



288b

Please complete in typescript,
or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

04149714

Company Name in full

WEITZENHOFFER THEATRES LIMITED

Date of termination of appointment
Day Month Year
3 0 1 2 2 0 0 5

as director as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

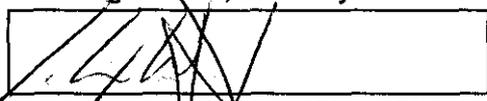
Please insert details as previously notified to Companies House.

NAME *Style / Title MR *Honours etc
Forename(s) STEPHEN
Surname SMITH

† Date of Birth
Day Month Year
3 0 0 9 1 9 5 9

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed  Date 2/2/06
(** serving directors only)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Rosenblatt Solicitors
9-13 St Andrew Street, London,
, EC4A 3AF
Tel 02079550880
DX number LDE 493 DX exchange
Chancery Ln



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**