

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company Name in full

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

288b

4211684

ASSOCIATED BRITISH PATHE LTD

Date of termination of appointment					Year 2,0,0,1	3	
as director		as secretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	Mr				*Honours etc
Please insert details as previously notified to Companies F	t	Forename(s)	Peter J	ohn		-	
	s House.	Surname	Bardwell				
			Day	Month	Year		
		[†] Date of Birth	2 8	0 5	1 9 5	4	

Signed Date * Voluntary details. † Directors only. ** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, FRANCES RANGER, DMGT, NORTHCLIFFE telephone number and, if available, a DX number and Exchange of HOUSE, 2 DERRY STREET, LONDON W8 5TT the person Companies House should Tel 020 7938 6629 DX number -DX exchange

> When you have completed and signed the form please send it to the Registrar of Companies at:

A serving director secretary etc must sign the form below.

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE

COMPANIES HOUSE

08/04/03

27/03/03