

Please complete in typescript, or in bold black capitals. CHFP000

288b

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

CHFPUUU			oi particulais (use Foriii 2000))				
Company Number			4212285				
Company Name in full			AMBER FILM PARTNER 2 LIMITED				
			Day Month Year				
Date of termination of appointment			8 / 5 / 2001				
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
	NAME	*Style / Title	*Honours etc				
Please insert details as		Forename(s)	TEMPLE SECRETARIES LIMITED				
previously notified to Companies Hou	louse.	Surname					
Companies i io			Day Month Year				
		[†] Date of Birth					

٠	Voluntar	v details.	

† 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.



COMPANIES HOUSE

Signed

A serving director, secretary etc must sign the form below

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pp Company Director's Limited	Date	8	-/-	-5-	-/200	1
					<u> </u>	

("serving director / secretary / administrator / administrative receiver / receiver manager / receiver) (Our Ref: Ic/71048SF) A1 Company Services Limited

788-790 Finchley	Road London	NW11 7TJ				
020 8458 9637						
Tel						
DX number	DX excha	DX exchange				

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Delete as appropriate