

## 288b

Please complete in typescript, or in hold black capitals

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

CHFP081		change of particulars (use Form 2000))
Company Number		4330188
Company Name in full		SUPER AUDIO MASTERING LIMITED
		Day Month Year
Date of termination of appointment		2   8   1   1   2   0   0   1
as	s director	as secretary  **Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.**
NAME * Sty	le / Title	*Honours etc
Please insert details as Forer previously notified to	name(s)	CHALFEN SECRETARIES LIMITED
	urname	
† Date	of Birth	Day Month Year
*Voluntary details. †Directors only. ** Delete as appropriate	Signed	A serving director, secretary etc must sign the form below.  Date 28/11/2001  (** a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give the name, address, telephone number and, if available, a DX number and Exchange of the		CHALFEN SERVICES LIMITED
person Companies House should contact if there is any query.		Tel
*A1S83709*	0574	DX Number 46638 DX Exchange BARBICAN  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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

0574

22/01/02

COMPANIES HOUSE