

Please complete in typescript,

## 288b

Terminating appointment as director or secretary

of particulars (use Form 288c))			
04405170			
CHOCOLATE MOVIES LTD			
Day Month Year			
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
as secretary  as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
*Honours etc			
DEKEK, MARTIN			
WILLIAMSON			
Day Month Year			

Signed	)/	, //M			Date	
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\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a guery on the form. The contact information that you give will be visible to searchers of the public

29/03/05 COMPANIES HOUSE

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

etc must sign the form below.

C/ INSI	PIRED MOVIES LTD, LOWER GROWN FUX
<del></del>	PAYS HOUSE, 40-44 CLIPSTONE ST
LONDON	WIWS Auto 0845 353 0030
DX number	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 or LP - 4 Edinburgh