



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

4431930

Company Name in full

ANGEL EYE FILMS LIMITED

Date of termination of appointment

Day	Month	Year
03	05	2002

as director

as secretary



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 previously notified to Companies House.

Forename(s)

Surname

HERTS SECRETARIAT LIMITED

†Date of Birth

Day	Month	Year

HERTS SECRETARIAT LIMITED

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

Signed

per

DIRECTOR, DULY AUTHORISED

Date

3/5/2002

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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 person Companies House should contact if there is any query.

Herts Secretariat Limited

39 Newell Road, Hemel Hempstead,

HP3 9PB

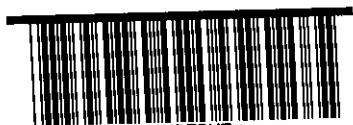
Tel

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A20
COMPANIES HOUSE

0310
08/06/02

Form revised 1999