

Douglas Company Services Limited

288b

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

5363972

Company Name in full

BABY ELEPHANT FILMS LIMITED

Date of termination of appointment

Day Month Year
1 4 0 2 2 0 0 5

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

Douglas Nominees Limited

†Date of Birth

Day Month Year

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

Signed

Le mump

Date

14/02/2005

* 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 a query.

Douglas Company Services Limited (FF/4223)

Tel 020 8761 1176

DX number DX 34161 DX exchange Norwood North

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**



Form revised 1999