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Please complete in typescript, or in bold black capitals. CHFP036

COMPANIES HOUSE

Form revised 1999

07/01/2006

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number		5624406
Company Name in full		FROG RECORDS LIMITED
		Day Month Year
Date of termination of appointment		1 6 1 1 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 letails as previously	Forename(s)	CORPORATE APPOINTMENTS LIMITED
notified to Companies Hous	Surname	
		Day Month Year
	†Date of Birth	
		A serving director, secretary etc must sign the form below.
	Signed	All how Date 16(1) 05
Voluntary details Directors only. * Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query.		FIRST CORPORATE
		16 CHURCHILL WAY, CARDIFF
		CARDIFF Tel 02920 229080
		DX number 121727 DX exchange CARDIFF 9
		When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland