

Companies House

for the recent

Please complete in typescript,

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

288b

or in bold black capitals. CHWP000

5990407

Company Name in full

Company Number

| BILLY | BIG TIME | PRODUCTIONS | |
|-------|----------|-------------|--|
| | | LIMITED | |

| | | | Day | Month | Year | | |
|---|----------|----------------|----------|---------|--------------|------|--|
| Date of term | nination | of appointment | 2 3 | 11 | 20016 | | |
| | | as director | ' | | as secretary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| ı | NAME | *Style / Title | | | | *} | Honours etc |
| Please insert details as previously | | Forename(s) | | | | | |
| notified to Companies House. | | Surname | BUSIN | ESS INF | ORMATION | RESE | EARCH & REPORTING LIMITED |
| | | | Day | Month | Year | | |
| | | †Date of Birth | | | | | |

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

| * Voluntary † Directors | 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 query on the form. The contact information that you give will be visible to searchers of the public

Signed,

COMPANIES HOUSE

| Shure | Alaskid Bate |
|-------|--------------|
| | |

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

23-11-2006

or LP - 4 Edinburgh

| | 300a.230 kia zenikon | |
|-----------|---|---|
| | RESEARCH & REPONTING 64 WHITCHURCH ROAD | |
| | TEARDIFF CF4 3LX | |
| 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