

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

6320381						
HANGMAN	PICTURES	LIMITED	·		·	
-				_		

		_ Day	Month	Year	
Date of termination of appointment 2 3 0 7 2 as director X as so		2 3	0 7	2 0 0 1	7
		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	Forename(s)				
previously notified to Companies House	Surname	SDG REGISTRARS LIMITED			
			Month	Year	
	† Date of Birth		_	1 1 1	

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

Signed

* Voluntary details

† Directors only

** Delete as appropriate

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

29/08/2007 **COMPANIES HOUSE**

p. SDG Registrars Limited

Date

23 7.07

DX 33050 Cardiff

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

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET, LONDON, NW1 1JD 020 7554 2222 Tel 020 7554 2201 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

for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland