

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

Secretary (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 0 0	7	
	as director		a	s secretary	Х	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title				* Ho	onours etc
Please insert details as previously notified to	Forename(s)					
Companies House	Surname	SDG SECRETARIES LIMITED				
		Day	Month	Year		
	† Date of Birth			1 1 1		

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

L1GYMSIW

L1GYMSW
29/08/2007 372
COMPANIES HOUSE

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

Dear

Date

23.7.07

(** serving director/secretary/at/1974/1974/administrative receiver/receiver manager/receiver)

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,

LONDON, NW1 1JD

Tel Tel 020 7554 2222
Fax 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

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