

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

**Company Number** 6395368

Company Name in full

WILLOWBROOK	PRODUCTIONS	LIMITE)

			Day	Month	Yea	r		
Date of termination of appointment		1   1	10	201	0 7			
		as director	<b>V</b>		as secre	etary	Please mark appointment both boxes.	the appropriate box. If terminating tas a director and secretary mark
1	NAME	*Style / Title	М	R	<u>.</u>		*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	RICI	HARD	WING	ATE	EDWARD	CHATTOU
		Surname						
	•		Day	Month	Yea	ır		
		Date of Birth	14.3	0.5	19.	4.8		

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

Signed

\* Voluntary 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 guery on the form. The contact information that you give will be visible to searchers of the public

04/12/2009

561 **COMPANIES HOUSE** 

DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

Tel 01793 - 895777 .

Date

a.12. 2009.

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

H.M. KING, PENN HOUSE, 22 STATION ROAD

GERRARDS CROSS, BUCKS SLA BEL

DX number

Form revised 10/03