

Companies House

for the record -

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

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

288b

Company Number 06563736 **Company Name in full** ABOUT FILMS LIMITED Day Month Year Date of termination of appointment Please mark the appropriate box if terminating appointment as a director and secretary mark as secretary as director both boxes *Honours etc NAME *Style / Title MISS Please insert Forename(s) details as **AURA SOPHIE** previously notified to Surname WARE Companies House Day Month Year †Date of Birth

* Voluntary details † Directors only ** Delete as appropriate	(** serving director		Date 31.07.2008. Trative receiver / receiver manager / receiver)
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			
		Tel	
LIGHT IN THE SET OF TH	DX number	DX exchang	ge

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

A28 23/08/2008 **COMPANIES HOUSE** rge

48

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 or