



Companies House
— for the record —

288b

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))

Company Number

06563736

Company Name in full

ABOUT FILMS LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 3 | 0 | 0 |
| 1 | 2 | 0 |
| 0 | 1 | 9 |

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JAMES ANTHONY

Surname

DALY

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 0 | 0 |
| 6 | 1 | 9 |
| 1 | 5 | 9 |

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

Signed

Date

04.02.2009

* 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
query on the form. The contact
information that you give will be

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

Tel

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 or
Companies House, 27 Grafton Terrace, Edinburgh, EH1 4DF

THURSDAY



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12/02/2009

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COMPANIES HOUSE