

288b**Companies House**

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

SC 146051

Company Name in full

MANDRAGORA PRODUCTIONS LIMITED

Date of termination of appointment

Day Month Year

1 3 0 2 2 0 0 4

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)

SIMON RUSSEL

Surname

BIGGAM

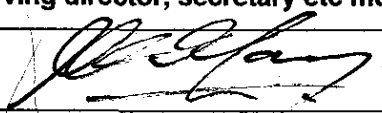
Day Month Year

†Date of Birth

--	--	--	--	--	--	--	--

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

Signed

MARC 

Date

16-10-2004

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

STEWART GILMOUR & CO, CHARTERED ACCOUNTANTS

24 BERESFORD TERRACE, AYR

KA7 2EG Tel 01292 266768

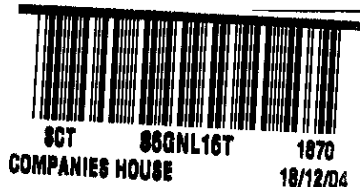
DX number

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Thi



Form revised 1999