

Please complete in typescript, or in bold black capitals

CHFP029

Form revised 1999

288b

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

Company Number	229286		
Company Name in full	Head Gear Films Limited		
	Day Month Year		
Date of termination of appointment	3 0 0 5 2 0 0 2		
as director	as secretary X	Please mark th appointment as both boxes.	e appropriate box. If terminating a a director and secretary mark
NAME *Style / Title Please insert		*Honours etc	
details as previously Forename(s)			
notified to Companies House. Surname	P & W SECRETARIES LIMITED		
†Date of Birth	Day Month Year		
	A serving director, secretary etc mu	ıst sign the for	
* Voluntary details. † Directors only. ** Delete as appropriate	Jon Hor Poss	Date	31/5/2002
	** serving director / secretary / administrator / administrator	trative receiver / receiver	ver 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.	PAULL & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ		
	Tel 01224 621621		
	DX number AB35 DX exchange Aberdeen		
SCT SO4KOBZE 0120 COMPANIES HOUSE 26/06/02	When you have completed and signe Registrar of Companies at: Companies House, Crown Way, Ca for companies registered in England a Companies House, 37 Castle Terra for companies registered in Scotland	rdiff, CF14 3U	Z DX 33050 Cardiff