

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

03750339

Company Name in full

FILM TEK LIMITED

			Day	Month	Year		
Date of termination of appointment		31	013	200	4		
		as director	1		as secreta	ry (Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	M	R			*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	GEOFFREY PHILLIP				
	0	Surname		RUSS.	ELL		
	c.		Day	Month	Year		
		[†] Date of Birth	2 2	011	1195	4	

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

	Signed
talla	0.90

* Voluntary details.

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 visible to searchers of the public



A35 COMPANIES HOUSE 29/04/04

X		 X

Date

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

Tel	
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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

[†] Directors only.
** Delete as appropriate