

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

Company Number

262 38 37

Company Name in full

BOXCLEVER PRODUCTIONS LIMITED

Date of termination of appointment

Day Month Year
0 2 1 1 1 9 9 9

as director



as secretary



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

NAME

*Style/Title

MRS

*Honours etc.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CLAIRE

Surname

WALMSLEY

†Date of Birth

Day Month Year
1 6 0 5 1 9 4 4

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

Signed

[Signature]

Date

10/07/00

* 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.

RODNEY PRIOR, CHEVRON GROUP LIMITED

13 GREAT JAMES STREET, LONDON WC1N 3DP

Tel 020 7831 1811

DX number

DX exchange



Form revised September 1999

When you have completed and signed the form please send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales DX 33050 Cardiff
or

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

for companies registered in Scotland DX 235 Edinburgh