

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

Please complete in typescript,
or in bold black capitals.
CHFP041

	Com	oany Number	262 38 37
Company Name in full		Name in full	BOXCLEVER PRODUCTIONS LIMITED
			Day Month Year
Date of	termination	ination of appointment	Please mark the appropriate box. If
		as director	as secretary as secretary as a director and secretary mark both boxes.
	NAME	*Style/Title	*Honours etc.
Please insert details as		Forename(s)	CLAIRE
previously notified to Companies House.		Surname	WALMSLEY
			Day Month Year
		†Date of Birth	16051944

\* Voluntary details.

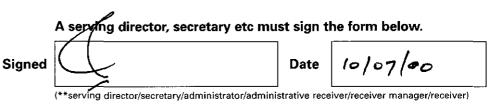
† Directors only.

\*\* Delete as appropriate.

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.



Form revised September 1999



RODNEY PRIOR CHEVRON GROUP LIMITED 13 GREAT JAMES STREET, LONDON WIN 3DP Tel 020 7831 1811 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

for companies registered in England and Wales DX 33050 Cardiff

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