



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

393327

Company Name in full

FILMSHIELD UK LTD.

Date of termination of appointment

Day Month Year

1 6 0 4 2 0 0 5

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)

ANTHONY IAN

Surname

SACKWOOD

Day Month Year

†Date of Birth

0 3 1 1 1 9 5 3

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

Signed

[Signature]

Date

18 April 2005

* Voluntary details.

† Directors only.

** Delete as appropriate

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
record.

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

VALERIE KIRKUP - FILMSHIELD UK LTD

2X INVINCIBLE DRIVE, ARMSTRONG, IND

ESTATE NEWCASTLE Tel 0191 - 2983000

DX number

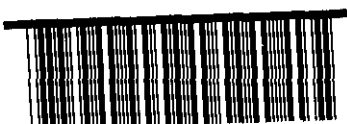
DX exchange

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
or LP - 4 Edinburgh



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COMPANIES HOUSE

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18/04/05