LFM GROUP LASERFORM

288b

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.

CHFP025

Company Number 4160087

Company Name in full Character World Limited

	Day	Month	Year
Date of termination of appointment	04	04	2008

as director [√] as secretary [√]

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

NAME

Please insert details as previously notified to Companies House

*Style / Title Mrs *Honours etc

Forename(s) Heather June

Surname Schweiger

	Day	Month	Year
† Date of Birth	30	05	1948

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

* Voluntary details
† Directors only
**Please delete as appropriate

Signed [signature] **Date** 04/04/08.

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

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

DLA Piper UK LLP
101 Barbirolli Square
Manchester
M2 3DL

80424/120014/18473927 Tel 08700 111 111
DX number DX 14304 DX exchange MANCHESTER

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**

TUESDAY

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COMPANIES HOUSE