

Please complete in typescript, or in bold black capitals

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

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	Comp	oany Number	358625					
Company Name in full		HOME SHOPPING NETWORK (UK) LIMITED						
Resignatio	n							
orm			Day Mor	nth	Year			
Date of resignation		2 8 0	1	2 0 0 0				
Resignation as director		X		as secretary		Please mark th is as a director	e appropriate box. If resignation and secretary mark both boxes.	
Please insert	NAME	*Style / Title	MR		Man (1990)		*Honours etc	
letails as previously		Forename(s)	WILLIAM					
notified to Companies House.		Surname	KELLY					
			Day Mor	nth	Year			
		†Date of Birth	2 7 0	7	1 9 4 6			
	ssation is o gnation, ple	ther than ase state reason						
			A serving	dire	ctor, secretary e	etc mu	st sign the fo	rm below.

A serving	director, secret	ary etc must :	sign the form	below.
_	- 0 ^		_	

<ul> <li>voluntary details.</li> </ul>	
† Directors only.	
** Delete as appropriat	e

L70 1AB

DX number

**Date** 

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

CHARLOTTE BROOKS, SIR JOHN MOORES BUILDING, 100 OLD HALL STREET, LIVERPOOL, MERSEYSIDE,

Tel 0151 235 2661

DX exchange

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.



**COMPANIES HOUSE** Form revised July 1998 17/02/00

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33
for companies registered in England and Wales

or

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

DX 33050 Cardiff

for companies registered in Scotland DX 235 Edinburgh