

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

LOUITIONIOUS TOUC

01/12/2005

CHFP029

288b

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

Company Number Company Name in full		00500045	
		Radio Luxembourg (London) Limited	
Date of	termination of appointment	Day Month Year 1 1 1 0 2 0 0 5	
	as director	X as secretary	Please mark the appropriate box. If termina: appointment as a director and secretary mar both boxes.
Please insert letails as	NAME *Style / Title Forename(s)	MR PETER MALCOLM	*Honours etc
reviously otified to companies Hou	Surnama	BROWN	
	†Date of Birth	Day Month Year 1 0 0 8 1 9 5 8	
		A serving director, secretary etc m	ust sign the form below.
Voluntary details. Directors only. Delete as approp	Signed	d Helan Farualey (** serving director / secretary / administrator / administrator /	Date \(\(\(\(\)\)\(\)\(\)\(\)\(\)\(\)\(\)\(\
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.		H L FARNABY, FREMANTLEMEDIA GROUP LIMITED, 1 STEPHEN STREET, LONDON, W1T 1AL	
		Tel 020 7691 6692 DX number DX exchange	
		When you have completed and signed the form please send it to the	

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh