

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

902414

Telebank Television Rentals Limited

		Day	Month	Year		
Date of termination of appointment		2 5	0 5	2 0 0 1	6	
	as director		a	s secretary [X 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)	Barry Alexander Ralph				
	Surname	Gerrard				
	† Date of Birth	Day	Month	Year		

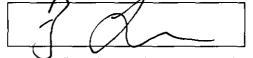
Signed

* Voluntary details.

† Directors only.

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.

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



Date

25.05.06

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

Andrew Moore, (Company Secretary's Office, Technology
House, Ampthil	Road, Bedford, Bedfordshire, MK42
9QQ, United	Tel
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

27/05/2006

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

DX 235 Edinburgh

^{**} Delete as appropriate.