



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

920982

Company Name in full

Warner World limited

Date of termination of appointment

Day Month Year
01 11 2000

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

LYNN CATHERINE

Surname

MACDIARMID

†Date of Birth

Day Month Year
09 08 1954

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

Signed

[Signature]

Date

3/11/00

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

BROWN WEN JONES

Time Warner UK

Interpark House

Tel

02072906032

7 Down Street

DX number

DX exchange

London W1Y 7DS

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

companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Co

This is



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COMPANIES HOUSE

0174
04/11/00

Form revised 1999