

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

CHFP029

288b

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

	Comp	any Number	01801230			
Company Name in full			Talkback Productions Limited			
			Doy Month Year			
Date of termination of appointment			Day Month Year 1 8 0 7 2 0 0 2			
	as director		X as secretary			oox. If terminating secretary mark
Please insert	NAME	*Style / Title	MR	*Honours etc		
letails as previously	ouse.	Forename(s)	ANTHONY LEWIS			
notified to Companies Ho		Surname	COHEN			
		†Date of Birth	Day Month Year 0 6 1 0 1 9 5 3			
			A serving director, secretary etc n	nust sign the for	m below.	
Voluntary details: Directors only. * Delete as appro-		Signed	teen fander	Date	18/7/	∂ ∞5
Delete as appro	priate		(** serving director / secretary / administrator / administrator	nistrativo rossivar / rossi	vor-managor / rec	olvor)
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 LIMITED, 1 STEPHEN STREET, LONDON, W1T 1AL			
			Tel	020 7691 6692		
			DX number DX evchange			

Registrar of Companies at:

for companies registered in Scotland

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales