Package: 'Laserform' by Laserform International Ltd.

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

	 	 	_
01934366			
07723700			

Company Name in full

			-		
ARAMOUNT	PLC				

			Day	Month	Year			
Date of termination of appointment		0 2	0 8	2 0 0 1	ı			
		as director	х		as secretary	а		the appropriate box. If terminating as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR			*Hond	ours etc	
		Forename(s)	PAUL					
	e.	DAVIES						

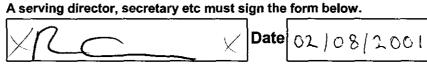
	Day		Month			Year		
†Date of Birth	1	7	0	4	1	و	5	3

Eversheds

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed



(** serving director/secretary/**ackylys/nalogyackylys/nalogyackylys/xys/xys/x**r/**nsys/xr/xyx/x/xyx/x**r/**nsys/xr/xs/x**/x

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

1 Royal Standard Place Nottingham NG1 6FZ Ref 1365/263626

Tel0115 950 7000

DX number DX 10031

DX exchange Nottingham



COMPANIES HOUSE

contact if there is any query.

04/10/01

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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh