

Company Number | 2054109

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Name in full			WHSTV SPORTS LIMITED								
			Day	Mont_	h	Year		7			
Date of termination of appointment as director			0 3	0 3	2	0 0	5				
			X		as s	secreta	ary			ntment a	ne appropriate box. If terminations in a director and secretary mark
Please insert	NAME	*Style / Title	MR		•				*Honou	ırs etc	
details as previously notified to Companies Ho		Forename(s)	JOHN	ANTHON	٧Y						
	use.	Surname	WARR	EN							
		†Date of Birth	Day	_		Year 9 5					

*	Voluntary	details
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† 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.



Form revised 1999

	A serving director, secretary etc must sign the form below.									
Signed	X	- A-	Date	14/3/05						
	(** serving director / sec	cretary / edministrator / administra	tive reseiver /	receiver-manager / receiver)						
	MISS AMANDA LAM, WH SMITH PLC, GREENBRIDGE ROAD, SWINDON, WILTSHIRE, SN3 3LD									
ole,										
ould		Tel 01793	3 562489							
_ ¬	DX number	DX excha	inge							

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 or

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

for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate