

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

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

2280184

Company Name in full

OPTOMEN TELEVISION LIMITED

		Day	Month	Year		
Date of termination of appointment		0 4	111	2004		
	as director	$\bigcirc)$		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NA	ME *Style / Title	m	R		*Honours etc	
Please insert details as	Forename(s)	CL	146	MICHA	E (.	
previously notified to Companies House.	Surname	90	220	,		
Companies House.	Day Month Year					
	[†] Date of Birth	24	0 2	1,963		

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

Signed

for companies registered in Scotland

SEI 8QH

DX number

Date

020 7967 1734

24.11.04

DX 235 Edinburgh

(** 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.



25/11/04

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

OPTOMEN TELEVISION LIMITED

I VALENTINE PLACE, LONDON

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

Form revised 1999

COMPANIES HOUSE

* Voluntary details. † Directors only. Delete as appropriate