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CTV
288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 2280184

Company Name in full OPTOMEN TELEVISION LIMITED

Date of termination of appointment
Day Month Year
0 1 0 4 2 0 0 1

as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

LISA

Surname

ANDREAE

†Date of Birth
Day Month Year

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

Signed

[Signature]

Date

25 MAY '01

* Voluntary details.

† Directors only.

**Please delete as appropriate

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.

(** serving director/secretary/administrator/liquidator/ receiver/executor/trustee/over)

Hobson Audley
7 Pilgrim Street
London
EC4V 6LB (REF:EAJH/OPTA-1)

Tel 020 7450 4500

DX number DX 401

DX exchange LONDON

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



A15
COMPANIES HOUSE
0480
30/06/01