

288b

Please complete in typescript, or in bold black capitals

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif

DX 235 Edinburgh

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

for companies registered in England and Wales or

for companies registered in Scotland

CHFP055	Company Number		2354279							
Company Name in full			Telephone International Media Holdings Limited							
			Day	Month	Year					
Date of termination of appointment			3 1	3 1 0 8 2 0 0 1						
as direct		as director			as secretary	✓	Please mark the appropriate box, if terminati appointment as a director and secretary mar boxes.			
	NAME	*Style / Title				*!	Honours etc			
Please ins details as previously notified to Companie	sert	Forename(s)	Philip Robert Sutherland							
	/ >	Surname	Howie							
			Day	Month	Year					
		†Date of birth								
* Voluntary	ary details.		A serving director, secretary etc must sign the form below.							
† Directors ** Delete as	only. appropriate.	Signed		alle	M			ate	1019	
			(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please gi telephone a DX nun the perso contact it	Deputy Secretary Scottish Power plc 1 Atlantic Quay Glasgow G2 8SP									
	When	you ha	ve completed a	nd sig	ned the form	plea	se send i	t to		

Form revised 1999

COMPANIES HOUSE

SOY0440A

0915

12/09/01