

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

11/06/03

CHFP029

288b

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

	Company Number	02676970		
c	Company Name in full	FremantleMedia Worldwide Limited		
		Day Month Year		
Date of	termination of appointment	1 1 0 4 2 0 0 3	Diagon mark th	a anaransiata hay. If tarminating
	as director	X as secretary		e appropriate box. If terminatin s a director and secretary mark
Please insert	NAME *Style / Title	MR	*Honours etc	
letails as reviously	Forename(s)	CLIVE MICHAEL		
otified to Companies Ho	use. Surname	GOSS		
	†Date of Birth	Day Month Year 2 4 0 2 1 9 6 3		
		A serving director, secretary etc m	nust sign the fo	rm below.
Voluntary details. Directors only. * Delete as approp	Signed	Helen Fandey	Date	11/4/2003
a source and appropri		(** serving director / secretary / administrator / admin	ictrative receiver / recei	ver-manager / reseiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		H L FARNABY, FREMANTLEMEDIA LIMITED, 1 STEPHEN STREET, LONDON, W1T 1AL		
				
		Tel 020 7691 6692		
		DX number DX exchange		

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or