288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,

or in bold black capitals

CHFP055

Company Number

Company Name in full

Flextech Childrens Channel Limited

2678881

		Day	Month	Year	
Date of termination of appointment		3 1	1 0	2 0 0 3	
	as director	✓	·	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr			*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Mark '	Walter		
	Surname	Luiz			
		Day	Month	Year	
	†Date of birth	2 2	0 4	1 9 5 3	

*	Vo	lunt	ary	de	tails
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A serving director, secretary etc must sign the form below.

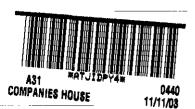
Signed

Date

10 11 03

(** serving director / secretary / administrator / administrative 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



C Peace **Export House Cawsey Way** Woking Surrey **GU21 6QX**

When you have completed and signed the form please send it to 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 Form revised 1999

DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate.