'Laserform' Package: by Laserform International Ltd. 288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

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

Company Nu	umbe
------------	------

2701978

Company Name in full

Cox Programming Limited

* =	~	0	0	D	4	Λ	*

Resignation			Day	Month	Ye	ar		
form	Date of resignation		25	- 04	9-	}_		
	Resigna	tion as director	X	as secre	etary		Please mark the as a director and	appropriate box. If resignation is secretary mark both boxes.
Please insert	NAME	*Style / Title	Mr				*Honours etc	
details as previously notified to Companies House		Forename(s)	Ajit					
	se.	Surname	Dalvi					

Day Month Year †Date of Birth 25 05 1942

If cessation is other than

resignation, please state reason

* Voluntary details. † Directors only.

Signed

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

(by a serving director/secretary/administrator/administrative receiver/receivermanager/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.

Frere Cholmeley Bischoff 4 John Carpenter Street London EC4Y ONH

Ref: SDM

Tel 0171 615 8000

DX number 140

DX exchange Chancery Lane

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

