

**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

2797365

Company Name in full

NICKELODEON UK

Date of termination of appointment

Day		Month		Year			
1	2	0	4	2	0	0	1

as director



as secretary



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

NAME \*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PETER

Surname

SHEA

†Date of birth

Day		Month		Year			
1	3	1	1	1	9	5	7

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*D. Gemlin*

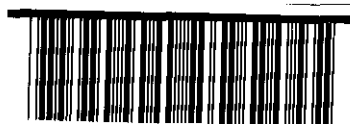
Date

19/4/01

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / 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

Diane Evered  
Company Secretarial Assistant  
British Sky Broadcasting Limited  
Grant Way  
Isleworth  
TW7 5QD



A41  
COMPANIES HOUSE

0296  
21/04/01