

288b

Terminating appointment as director or

secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

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NICKELODEON UK	لناف	

Day Month Year Date of termination of appointment 3 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both Х boxes. * Style / Title NAME * Honours etc Forename(s) JEFFREY DOUBLEDAY Please insert details as previously notified to Companies House. Surname DUNN Day Month Year † Date of Birth 5

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

A23 #A2472FYW# 180 COMPANIES HOUSE 03/06/2006

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 	<u>_</u>

Date

01.06.2006

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Alex White, British Sky Broadcasting Limited, Grant

Way, Isleworth, Middlesex, TW7 5QD

, ____, ____

Tel 020 7705 3081

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

OI

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

DX 235 I

DX 235 Edinburgh

DX 33050 Cardiff