

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))

2797365 NICKELODEON U.K. LIMITED

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

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.

Date 06/03 Alex White, British Sky Broadcasting Limited, Grant Way, Isleworth, Middlesex, TW7 5QD Tel 020 7705 3081 DX exchange DX number

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

DX 235 Edinburgh

20/03/2007