

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))

2797365

NICKELODEON U K LIMITED

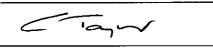
		Day Month Year	
Date of termination of appointment		1 8 0 5 2 0 0 7	
	as director	x as secretary	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Mr * H	Honours etc
Please insert details as previously notified to Companies House	Forename(s)	MICHIEL JAAP HERMAN RIJCKHOLT	
	Surname	BAKKER	
		Day Month Year	
	† Date of Birth	2 4 0 3 1 9 6 2	

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

21/05/07

(** serving director/secretary/administrator/administrative receiver/receiver manager/reserver)

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 DX 33050 Cardiff for companies registered in England and Wales

or

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

