



Please complete in typescript,  
or in bold black capitals

CHFP041

# 288b

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

**Company Number** 02797368

**Company Name in full** Channel Four International Limited

Date of termination of appointment

Day		Month		Year		
2	3	1	1	2	0	0
						7

as director



as secretary

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

**NAME**

\*Style / Title

Mr

\*Honours etc

Forename(s)

Rod

Surname

Henwood

Please insert  
details as  
previously  
notified to  
Companies House

† Date of Birth

Day		Month		Year		
2	9	1	1	1	9	6
						3

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

**Signed**

**Date**

23.11.07

\*Voluntary details

† Directors only

\*\*Delete as appropriate

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

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

MARRIOTT HARRISON

STAPLE COURT, 11 STAPLE INN BUILDINGS, LONDON

WC1V 7QH

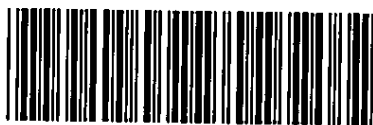
Tel +44 (0)207 209 2000

DX number CHANCERY DX exchange 0001

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  
or LP-4 Edinburgh 2**

FRIDAY



A04

07/12/2007

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COMPANIES HOUSE

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7 Spa Road, London SE16 3QQ  
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**Companies 288b**

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