



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

2797368

Company Name in full

CHANNEL FOUR INTERNATIONAL LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

19 03 98

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

WILLIAM RAMSEY

Surname

STEPHENS

Day Month Year

†Date of Birth

7 5 48

If cessation is other than resignation, please state reason

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

Signed

[Signature]

Date

20.3.98

* Voluntary details.

† Directors only.

(by a 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.

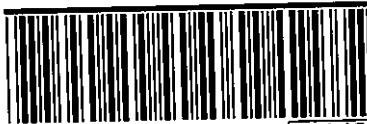
RICHARD HURST 124 HEREFORD ROAD

LONDON SW1P 2TX

Tel 0171 306 8559.

DX number

DX exchange



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COMPANIES HOUSE 23/03/98

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

Companies House, Crown Way, Cardiff, CF4 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