

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWPUUU			or particulars (use i orni 2000))		
Company Number		any Number	2797368		
Company Name in full			Channel Four International Limited		
			Day Month Year		
Date of termination of appointment			11042005		
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	*Honours etc		
Please insert details as previously notified to Companies Hou		Forename(s)	Andrew		
	JED	Surname	Baxter		
	u3 0 .		Day Month Year		
		[†] Date of Birth	17021972		

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

Voluntary	details.

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 26/04/05 COMPANIES HOUSE

Signed	M.s. Mai	Ì

for companies registered in Scotland

Date 25-04-05

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

Rebecca Miller

Channel 4 Television, 124 Horseferry Road London SW1P 2TX

Tel 02073065581

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

> DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

[†] Directors only.
** Delete as appropriate