



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2797368

Company Name in full

CHANNEL FOUR INTERNATIONAL
LIMITED

Date of termination of appointment

Day Month Year
3 0 1 1 2 0 0 1

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 House.

Forename(s)

GAYLE ESTELLE

Surname

GILMAN

†Date of Birth

Day Month Year
1 9 0 2 1 9 6 3

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

Signed

Louisa Bewley

Date

3 DEC 2001

* Voluntary details.

† Directors only.

** Delete as appropriate

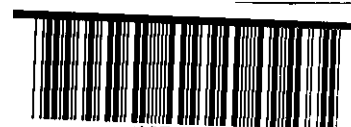
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

LOUISA BEWLEY
CHANNEL FOUR INTERNATIONAL
124 HORSEFERRY ROAD, LONDON SW1P 2TX
DX number ~~DX exchange~~ TEL 020 7306 8459

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



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COMPANIES HOUSE

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06/12/01

Form revised 1999