

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2802598 Living TV Limited

Day Month Year Date of termination of appointment 0 7 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. * Style / Title * Honours etc NAME Mr Forename(s) Clive Please insert details as previously notified to Companies House. Surname Burns Day Month Year † Date of Birth

For and on behalf of ntl Secretaries Limited

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.



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



Date

2 6 JUL 2006

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

160	Great	Portland	Street,	London,	W1W	5QA,	England	
			-					
		Tel		-				
OX ni	number DX exchange							

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

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

DX 33050 Cardiff

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

or companies registered in Scotland

DX 235 Edinburgh