

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2856303

Flextech Family Channel Limited

		Day	Month	Ye	ar		
Date of termination of appointment as director		1 7	0 7	2 0 1	0 6	J	
			as secretary X Please mark the appropriate appointment as a director and boxes.				
NAME	* Style / Title	Mr				* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Clive					
	Surname	Burns					
	† Date of Birth	Day	Month	Ye		7	

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

26 JUL 2006

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

160 Gre	at Por	tland St	reet,	London,	W1W	5QA,	Engl	land	
<u>-</u>									
		Tel	·····	· · · · · · · · · · · · · · · · · · ·	-	···	_	·	
DX numbe	er	_	DX exc				·		

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

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh