

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2928488

Company Name in full

CAPITAL TELEVISION LIMITED

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 3 | 1 | 0 | 1 | 2 | 0 | 0 | 6 |

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

David James

Surname

MANSFIELD

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 2 | 0 | 1 | 1 | 9 | 5 | 4 |

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

9/2/06

* 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.

30 Leicester Square, London, WC2H 7LA, United Kingdom

R. MANNING

Tel: 020 7054 8161
Fax: 020 7766 6008

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
for companies registered in England and Wales**DX 33050 Cardiff**

or

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

for companies registered in Scotland

DX 235 Edinburgh