



288b

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number

3038061

Company Name in full

Showtime UK Holdings Limited

Date of termination of appointment

Day		Month		Year			
2	3	0	4	2	0	0	2

as director

☒

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)

JAMES

Surname

SHAW

†Date of Birth

Day		Month		Year			
1	3	1	1	1	9	4	7

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

Signed

Date

23/4/02

* 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.

LOUISE SCHAFER, C/O VIACOM UK LTD, 180 OXFORD STREET, LONDON, W1D 1NN

Tel 020 7478 5238

DX number

DX exchange



A30
COMPANIES HOUSE

0464
24/04/02

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