

**CHFP025**

Company Number

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

03038061

Company Name in full

SHOWTIME UK HOLDINGS LIMITED

	Day	Month	Year
Date of termination of appointment	25	05	2007

as director

x

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)

CINDY ANNE

Surname

HYDE

Day Month Year

† Date of Birth

0 6 0 9 1 9 6 9

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below

For and on behalf of
UNITED SECRETARIES LIMITED

Date 29/05/2007

(** serving director/secretary/administrator/investor/recipient/employee/manager/owner)

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

CMS Cameron McKenna LLP (Ref GYU)
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 **DX exchange** BARBICAN 2

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**