

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

Company Name in full

288b

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

*Honours etc

of particulars (use Form 288c))

SHOWTIME UK HOLDINGS LIMITED

03038061

Day Month Year Date of termination of appointment

as director

NAME

*Style / Title

Please insert details as previously notified to

Companies House

Forename(s)

Surname

Day Month

BEVERLEY ANN

MCPHERSON

Year

as secretary

† Date of Birth

2 6 0 7	1 9 6 7
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* Voluntary details

† Directors only

*Please deleté as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

Date 09/04/2008

Please mark the appropriate box if terminating

appointment as a director and secretary mark

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

A serving director, secretary etc must sign the form below

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

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



10/04/2008 LD6 COMPANIES HOUSE