

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number			03038061
Company Name in full			SHOWTIME UK HOLDINGS LIMITED
Date of termination of appointment			Day Month Year
			3 1 1 2 2 0 0 5
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME use.	*Style / Title	MISS *Honours etc
Please insert details as		Forename(s)	LUCY
previously notified to Companies Hou		Surname	BROSNAN
			Day Month Year
		[†] Date of Birth	

(** serving director / s

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

Signed * Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



VIACOM UK LIMITED 4TH FLOOR, 180 OXFORD STREET LONDON W1D 1NN Tel 0207 478 5238 DX number DX exchange

Date

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 for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03

or LP - 4 Edinburgh