

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))

	Comp	any Number	030	3806	31				
	Company Name in full		Showtime UK Holdings Limited						
			, <u>.</u>						
			Day	Month	Year				
Date	of termination	of appointment	0 1	0 8	2 0 0 3				
		as director			as secretary			rk the appropriate box. If ter nt as a director and secretar :.	
	NAME	*Style / Title	Ms			*Hon	ours etc		
Please inser details as previously	t	Forename(s)	Jacqueline Frances						
notified to Companies I	House	Surname	Moreton						
zompanies i	iouse.		Day	Month	Year				
		[†] Date of Birth	1 4	1 0	1 9 6 5	;			

A serving director, secretary etc must sign the form below.					
Signed	707	YX	Date	01-08-03	

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.



COMPANIES HOUSE Form revised 1999

0875 15/08/03 (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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		 	·····
	Tel	 -	
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 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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate