

Please complete in typescript, or in bold black capitals.

288b

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

| CHWP000 | | | of particulars (use Form 2000)) | | |
|---|----------|----------------------------|--|--|--|
| Company Number | | | 03038061 | | |
| Company Name in full | | Name in full | SHOWTIME UK HOLDINGS LIMITED | | |
| | | | | | |
| | | | Day Month Year | | |
| Date of termination of appointme | | | 3 1 1 2 2 0 0 5 | | |
| | ε | | as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| | NAME | *Style / Title | MISS *Honours etc | | |
| Please insert details as previously | | Forename(s) | BRIGIT | | |
| notified to Companies House | Surnar | | RATHOUSE | | |
| Companies riouse | , | | Day Month Year | | |
| | | [†] Date of Birth | | | |

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

| | Signed |
|--|---------|
| | Oigilou |

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.



Form revised 10/03

| (** | serving | director | / scoret |) ary / administrato r: | / |
|-----|---------|----------|---------------------|---------------------------------------|---|
|-----|---------|----------|---------------------|---------------------------------------|---|

19/1/06 Date

| /IACOM UK LIMITED | | |
|--------------------|------------------|-----|
| 4TH FLOOR, 180 OXF | ORD STREET | |
| LONDON W1D 1NN | Tel 0207 4785238 | |
| 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

^{*} Voluntary details. † Directors only.
** Delete as appropriate