

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3079	509	<u>.</u>	 		
BSKY	3 COMEDY	LIMITED	 		
		<u> </u>			

		Day	Month	Year				
Date of termination of appointment as director		0 4	0 8	2 0 0	4			
		Х	a	s secretary	I			oox. If terminating I secretary mark both
NAME	* Style / Title				* Honours etc	BA	(Hons)	ACA
Please insert details as	Forename(s)	MARTI	IN DAVI	D				
previously notified to Companies House.	Surname	STEWA	ART					
	I Data of Dist.	Day	Month	Year				
	† Date of Birth	0,5	11,0	1,9,6,	3			

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



D. C	Jamlen	Date	5.8.04			
(** serving director/se	ecretary/administrator/admin	nistrative receive	er/receiver manager/receiver)			
Alex White,	BSkyB Limited,	Grant Way,	Isleworth,			
Middlesex,	TW7 5QD					
	Tel 020 7705	3081				
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 for companies registered in England and Wales

DX 33050 Cardiff

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