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288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 03203247

Company Name in full CHRYSALIS TV & FILM (OVERSEAS) LIMITED

Date of termination of appointment — Day 22 Month 08 Year 2003

as director [X] as secretary [ ]

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME Please insert details as previously notified to Companies House.

*Style / Title [ ] *Honours etc [ ]

Forename(s) PAUL RICHARD

Surname LENTON

†Date of Birth — Day 07 Month 12 Year 1961

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

Signed JC Pfeil. **Date** 26/8/03

(** serving director/secretary/~~administrator/administrative receiver/receiver manager/receiver~~)

* Voluntary details.
† Directors only.
**Please 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.

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL REF: 1974934

Tel 020 7295 3000

DX number DX 79 DX exchange London/City

A21 COMPANIES HOUSE *A3SXBNUU* 0058 28/08/03

code

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**