

Please complete in typescript, or in bold black capitals.

288b

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

Company Number Company Name in full		of particulars (use Form 288c))						
		03231	743		·			
		NICKELODEON INTERNATIONAL LIMITED						
			<u>,</u>		- 			
		Day	Month	Year				
Date of termination of appointment		2 8	0 6	2 0 0	7			
	as director	\checkmark		as secretar	у		k the appropriate box if terminating it as a director and secretary mark	
NAME	*Style / Title	MR			*H	onours etc		
Please insert details as previously notified to Companies House	Forename(s)	NICHOLAS						
	Surname	FLETCHER						
		Day	Month	Year				
	[†] Date of Birth	1 8	0 6	1 9 6	8			

A serving director, secretary etc must sign the form below

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S	ıa	n	е	a

* Voluntary details

† Directors only
** Delete as appropriate

Date

13 07.07

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

17/07/2007 **COMPANIES HOUSE** (** second director / secretary / administrator / administrative receiver / receiver manager / receiver)

MTV NETWORKS INTERNATIONAL 2ND FLOOR, UK HOUSE, 180 OXFORD STREET						
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

Form revised 10/03