

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))

Company Number

3250589

Company Name in full

FOX KIDS EUROPE LIMITED

| | | | Day | Month | Year | _ | |
|---|-------------|----------------|-----|-------|--------------|--------------|--|
| Date of | termination | of appointment | 12 | 0 7 | 2004 | 4 | |
| | | as director | | | as secretary | | rk the appropriate box. If terminating int as a director and secretary mark s. |
| | NAME | *Style / Title | MR | • | | *Honours etc | |
| Please insert details as previously | | Forename(s) | BR | uce | DAVID | | |
| notified to Companies Ho | ISA | Surname | SIE | 1NB | erg- | | |
| Oompanico i ioi | 300. | | Day | Month | Year | _ | |
| | | †Date of Birth | 1 3 | 12 | 11956 | | |

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

| Voluntary details. | |
|--------------------|--|
| | |

† Directors only.
** Delete as appropriate

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

Signed

record. This 10/08/04 COMPANIES HOUSE

| | | 2 | Date | 12/ |
|-------------------|------------------------|-------------------------|-------------|--------------|
| (** serving direa | ctor / secretary / adn | ninistrator / administr | ative recei | ver / receiv |

ver manager / receiver)

7 12004

| | Tel | |
|-----------|-------------|--|
| DX number | DX exchange | |

hen you have completed and signed the form please send it to the gistrar of Companies at:

Impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

tor companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh