



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3349863

Company Name in full

BOG ERIKSON TELEVISION LIMITED

Date of termination of appointment

Day Month Year

24 06 2003

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

RAYMOND TERRY

Surname

GIBSON

Day Month Year

†Date of Birth

04 11 1942

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

Signed

[Signature]

Date

3.7.2003

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

CAVERSHAM, MALZARD HOUSE,
15 UNION STREET, ST HELIER, JERSEY.
C.I. Tel 01534 874707
DX number DX exchange



A09
COMPANIES HOUSE

0500
05/07/03

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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