COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary

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

Company Number 3458440

Company Name in full Paramount Pay TV Limited

F288B019

Resignation form

Date of resignation: Day 18 Month 12 Year 98

Resignation as director [ ] as secretary [✓]

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title [ ] *Honours etc [ ]

Please insert details as previously notified to Companies House.

Forename(s): Nicholas

Surname: Fletcher

†Date of Birth: Day Month Year

If cessation is other than resignation, please state reason

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

Signed [signature] **Date** 28th January 1999

~~(by a serving~~ director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

Louise Schaffer
180 Oxford Street
London W1 N0DS Tel 0171 478 5238
DX number DX exchange

A28 *AEZAWDFL* 704
COMPANIES HOUSE 30/01/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**

Form revised March 1995