288b

Please complete in typescript or in bold black capitals

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

CHFP080		Form 288c))			
	Company Number	03702067			
Company Name in full		African Broadcast Network Limited			
Date of termina	ation of appointment	Day Month Yea 28 07 20	r 04		
	as director	as secre	Plea Appointment	ointment as a c	ppropriate box. If terminating director and secretary, mark both
Please insert details as	NAME *Style/Title	Mr	*Ho	nours etc.	
previously	Forename(s)	Niles E.			
notified to					
Companies House	Sumame	HELMBOLDT			
	#Date of birth		ear 941		
* Voluntary Details # Directors only		A serving director, sec	retary etc. mus	st sign the f	form below
** Delete as appropriate	Signed	V ===		Date	22-Sel-04
		(** serving di <u>recto</u> r/secretary/a	dministrator/administ	- trative receiver	freceiver 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.

Kikis Kallis FCCA FABRP Kallis & Co.

Mountview Court 1148 High Road

Whetstone London, N20 0RA

020 8446 6699

DX 33050 Cardiff





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

Companies House, Crown Way, Cardiff CF14 3UZ for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh