



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

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288b

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

Company Number

03774450

Company Name in full

CHANNEL 4 PLC.

Date of termination of appointment

Day Month Year
01 05 2002

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)

SIMON GRANT

Surname

LOWRY

†Date of Birth

Day Month Year
20 03 1965

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

Signed

Philip Murphy

Date

1/5/02

* 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.

PHILIP MURPHY, 109 X REGENTS PARK
ROAD, LONDON NW1 8UR

Tel 0207 691 4555

DX number

DX exchange

de

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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



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COMPANIES HOUSE 07/05/02

Form revised 1999