

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

04004291

TEAMTALK BROADCAST LIMITED

Day Month Year Date of termination of appointment 3 0,8 0 Please mark the appropriate box If terminating as director Х as secretary appointment as a director and secretary mark both * Honours etc NAME * Style / Title Forename(s) Andrew Michael Please insert details as previously notified to Companies House Surname Galvın Day Month Year † Date of Birth 6

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

Signed * Voluntary details

- † Directors only
- ** Delete as appropriate

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

Date 68.2007 (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver) Judith Solomons, British Sky Broadcasting Limited, Grant Way, Isleworth, Middlesex, TW7 5QD, United Tel 0207 805 6595 Kingdom DX number DX exchange

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

DX 33050 Cardiff

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

