



# 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))

CHFP025

Company Number

4056282

Company Name in full

VIACOM GLOBAL LIMITED

Date of termination of appointment

Day Month Year

3 0 1 1 2 0 0 6

as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

TIMOTHY JOHN

Surname

ELLIS

Day Month Year

† Date of Birth

1 8 0 8 1 9 5 2

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

*Steffen*

Date

1.12.06

(\*\* 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.

FIELD FISHER WATERHOUSE LLP

35 VINE STREET

LONDON

EC3N 2AA

SLH/4864012

Tel 020 7861 4000

DX number 823

DX exchange CITY

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

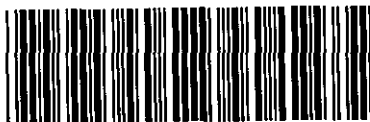
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

THURSDAY



A10

\*AONGCLQO\*  
28/12/2006  
COMPANIES HOUSE

299