



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4063871

Company Name in full

E4.Com Limited

Date of termination of appointment

Day Month Year
1 1 0 4 2 0 0 5

as director



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)

Andrew

Surname

Baxter

†Date of Birth

Day Month Year
1 7 0 2 1 9 7 2

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

Signed

Steven G Ford

Date

19/4/05

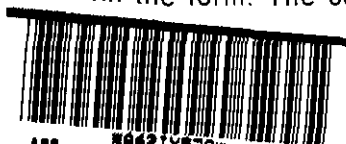
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
change on the form. The contact
information he



A22
COMPANIES HOUSE

A421Y578

0709

12/05/05

A09
COMPANIES HOUSE

ANHZN4NR

0600

22/04/05

arge

Rebecca Miller

Channel 4 Television, 124 Horseferry Road London SW1P 2TX

Tel 02073065581

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 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
or LP - 4 Edinburgh