



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

4106849

Company Name in full

4 VENTURES LIMITED

Date of termination of appointment

Day Month Year

1 2 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)

LUKE

Surname

JOHNSON

Day Month Year

†Date of Birth

0 2 0 2 1 9 6 2

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

Signed

PTedell

Date

12/4/05

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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 query on the form. The contact information that you give will be visible to searchers of the public record.

REBECCA MILLER

CHANNEL 4, 124 HORSEFERRY ROAD

LONDON SW1P 6ET Tel 0207 306 5581

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



A05
COMPANIES HOUSE

0091
13/04/05

Form revised 10/03