

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))

04126998

Fremantle Group Pension Trustee Limited

Day Month Year Date of termination of appointment Please mark the appropriate box If terminating as director Х as secretary appointment as a director and secretary mark both 1117401 11110 * Style / Title * Honours etc NAME Forename(s) Stuart David Please insert details as previously notified to Companies House Surname **EPSTEIN** Day Month Year † Date of Birth

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

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

H L Farnaby, FremantleMedia Group Limited, 1 Stephen

DX exchange

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



22/05/2008 **COMPANIES HOUSE**

DX number

Street, London, W1T 1AL, England Tel 020 7691 6692

Date

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

25 - Merch-2008

for companies registered in England and Wales

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

DX 235 Edinburgh