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Please complete in typescript, or in bold black capitals CHFP036

## 288b

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

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Company Number	0414 5549
Company Name in full	Chart Show Channel Limited
•	
	Day Month Year
Date of termination of appointment	
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 Forename(s)	Keith Stuart
previously Surname	Macmillan
Companies House	Day Month Year
†Date of Birti	
	A serving director, secretary etc must sign the form below
Signed	Date 26 7 07
Voluntary details Directors only * Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Places awa the name address	Barnes Roffe LLP, Chartered Accountants
Please give the name, address, elephone number and, if available, a DX number and Exchange of	Leytonstone House, Leytonstone, Ell 1HR
he person Companies House should	Tel 020 8988 6100
	DX number DX exchange

Registrar of Companies at

Form revised 1999

22/08/2007

**COMPANIES HOUSE**