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COMPANIES HOUSE

Form revised 1999

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))

Company Number Company Name in full			Chart Show Channel Limited					
			Day 1	Month	Year			
Date of termination of appointment			270	37	2007	}		
		as director			as secretary	/		nark the appropnate box if termination tent as a director and secretary mark as
	NAME	*Style / Title	Ms			*Honour	s etc	
Please insert details as previously		Forename(s)	Gaıl					
notified to Companies Ho	ıse	Surname	Boardman	n		_		
			Day 1	Month	Year			
		†Date of Birth	· · · · · · · · · · · · · · · · · · ·	0 2	1 9 6 9			

Voluntary det Directors or Delete as a	ly	d ,	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)					
210000 00	in the name address		Barnes Roffe LLP, Chartered Accountants					
1 - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Leytonstone House, Leytonstone, E11 1HR					
		1	Tel 020 8988 6100					
	ADQOLT31	\neg	DX number DX exchange					
	19/09/2007 680 COMPANIES HOUSE	680	When you have completed and signed the form please send it to the Registrar of Companies at					
A19	*A2KL3SBN* 22/08/2007 644		Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or DX 33050 Cardiff					

for companies registered in Scotland

A serving director, secretary etc must sign the form below

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

DX 235 Edinburgh