

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals,

CHFP010

(NOT for appointment (use Form 288a) or
Change of particulars (use Form 288c))

Company Number
Company Name in full

4266373

UKTV New Ventures Limited

Date of termination of appointment

as director

NAME Style / Title

Forename(s)

Surname

Date of birth

Day		Month		Year	
0	3	0	9	2	0
				0	7

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

Honours etc

Jonathan Alexander

Webb

Day		Month		Year	
1	0	0	3	1	9
				6	8

A serving director, secretary etc must sign the form below

Signed

Gill James

Date

Sep-04-2007

(a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 a query

Gill James, Virgin Media Limited, 160 Great Portland Street,

London W1W 5QA

Tel

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

or companies registered in England and Wales

Or

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

for companies registered in Scotland

DX 325 Edinburgh

WEDNESDAY



A24

AJMPFSW7

12/09/2007

COMPANIES HOUSE

515