



288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4266373

Company Name in full

UKTV New Ventures Limited

Date of termination of appointment

Day Month Year
1 5 0 6 2 0 0 7

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)

Julia

Surname

Argyropoulos

† Date of Birth

Day Month Year
1 0 0 2 1 9 6 2

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

Signed

Date

5/7/07

* Voluntary details

† Directors only

** Delete as appropriate

(** serving 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

Gill James, Virgin Media Limited, 160 Great Portland

Street, London W1W 5QA England

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
for companies registered in England and Wales

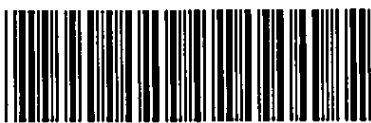
DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY



AVDYBREW

A52 20/07/2007 249

COMPANIES HOUSE

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