

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

CHFP055

Company Number 4266373

Company Name in full UKTV New Ventures Limited

Date of termination of appointment

Day	Month	Year
1	6	0
9	2	0
0	0	3

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) Lisa Moreen

Surname Opie

†Date of birth

Day	Month	Year
2	7	0
2	1	9
6	0	

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

C. Peace

Date

24/9/03

(\*\* 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 should contact if there is any query

C Peace  
Export House  
Cawsey Way  
Woking  
Surrey  
GU21 6QX



A27  
COMPANIES HOUSE

0101  
16/10/03