

# 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
3	1	1 0 2 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

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Mark Walter

Surname

Luiz

†Date of birth

Day	Month	Year
2	2	0 4 1 9 5 3

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

**Signed**

*C. Peace*

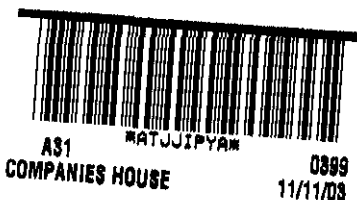
**Date**

10/11/03

(\* 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



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**