

288b

Please complete in typescript, or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales

for companies registered in Scotland

Company Number		4327363		
Company Name in full		EMAP PERFORMANCE (HOLDINGS) LIMITED		
Date of termination of appointment		Day Month Year 2 2 1 1 2 0 0 1		
	as director	as secretary		appropriate box. If terminating a director and secretary mark
NAME	*Style / Title	*Ho	onours etc	
Please insert details as	Forename(s)			
oreviously notified to Companies House.	Surname	INSTANT COMPANIES LIMITED		
	†Date of Birth	Day Month Year		
		A serving director, segretary etc	: must sign th	e form below.
	Signed	Golf	Date	22. November 2001
* Voluntary details. † Directors only. **Delete as appropriate	pp ins	stant Companies Lir (**serving director / secretary / administrator / administrator /		/ receiver menager / 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.		JORDANS LIMITED		
		20-22 BEDFORD ROW		
		LONDON, WC1R 4JS Tel (Tel 020 7400 3333	
		DX number 1016 DX e	DX exchange LONDON/CHANCERY LANE	
		When you have completed and signed the form please send it to the Registrar of Companies at:		

0829

19/01/02

A23 COMPANIES HOUSE

Form revised 1999

DX 235 Edinburgh