

Please complete in typescript, or in bold black capitals. CHWPnnn

288b

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

| CHWPUUU | | | Oi particulais (use Form 2000) | |
|--|---------------------|----------------------------|--|--|
| Company Number | | any Number | 04766099 | |
| Company Name in full | | Name in full | Soccerbet Limited | |
| | | | | |
| | | | Day Month Year | |
| Date of termination of appointment | | | t 3 1 0 7 2 0 0 5 | |
| | | as director | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| Please insert details as previously notified to Companies Hous | NAME use. | *Style / Title | Mr *Honours etc | |
| | | Forename(s) | Kelvin Calder | |
| | | Surname | MacKenzie | |
| | | [†] Date of Birth | Day Month Year 2 2 1 0 1 9 4 6 | |

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



Date

15/09/05

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Carmel Mullan

Group Financial Controller UTV plc Ormeau Road, Belfast BT7 1EB

Tel 02890 262032

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

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh