

288b

Please complete in typescript,
or in bold black capitals.

CHWP007

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

Company Number

5030896

Company Name in full

SECOND CITY BROADCAST FACILITIES LTD

Date of termination of appointment

Day		Month		Year			
3	0	0	1	2	0	0	4

as director

X

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)

COMPANY NAMES UK LIMITED

Surname

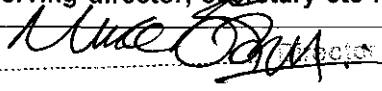
† Date of Birth

Day		Month		Year			

For and on behalf of
COMPANY NAMES UK LIMITED

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

Signed



Date

30/01/2004

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / ~~secretary~~ / administrator / receiver / ~~other~~)

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.

NEW COMPANY GROUP LTD

CHARLBURY HOUSE, 186 CHARLBURY CRESCENT, BIRMINGHAM

B26 2LG

Tel 0121 693 0110

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A46
COMPANIES HOUSE

0364
21/02/04