

Please complete in typescript, or in bold black capitals.
CHWP000

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

Company Number		05160610
Company Name in full		Premium TV Broadband Limited
		Day Month Year
Date of termination of appointment		3 0 0 9 2 0 0 4
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 letails as reviously lotified to Companies House.	Forename(s)	Jeffrey Gray
	Surname	Wyman
		Day Month Year
	†Date of Birth	3 0 0 5 1 9 6 5

Signed Date 35/9/04 * 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 Tel visible to searchers of the public 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

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

for companies registered in England and Wales

for companies registered in Scotland

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

COMPANIES HOUSE

12/10/04