



288b

CHFP025

5193423

Company Name in full

SHOP AMERICA TV LIMITED

	Day	Month	Year
Date of termination of appointment	03	10	2005

Y

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

*Style / Title

*Honours etc

Forename(s)

NICHOLAS ROBERT

Surname

ALLEN

Day Month Year

0 6 0 4 1 9 6 0

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

Signed

Date _____

03.10.2005

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

Olswang
4th floor , C Block, Apex Plaza, Forbury Road, Reading,
RG1 1AX

Tel 020 7067 3000

DX number 54711

DX exchange Reading2

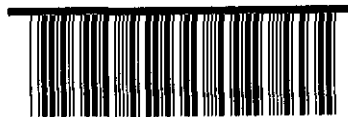
When you have completed and signed the form please send it to the Registrar of Companies at:

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



A51

AEN039CN

0121

COMPANIES HOUSE

08/10/05

Laserform International 02/00