

Please complete in typescript, or in bold black capitals.

CHFP025

288

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 05219149 Company Name in full PLANET BROADCASTING COMPANY LIMITED Day Month Year Date of termination of appointment 210101 Please mark the appropriate box. If terminating as XXXXXXX as secretary appointment as a director and secretary mark both poxes NAME *Style / Title *Honours etc Please insert details as Forename(s) MELVYN WARREN previously notified to Surname SADOFSKY Companies House. Year Day Month † Date of Birth

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t Directors only.

*Please deleté as appropriate

Signed

Bellon. Milhael

Date 16 June 2009

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

DLA Piper UK LLP 1 St. Paul's Place Sheffield \$1 2JX

Tel 08700 111 111

DX number DX: 708580

DX exchange SHEFFIELD 10

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland

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.



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24/06/2009 COMPANIES HOUSE