

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

secretary (NOT for appointment (use Form 288a) or

change of particulars (use Form 288c))

Arqiva Digital Limited

| | | bay_ | Month | Year | | | | |
|--|-----------------|------------|-------|-------------|------|------------|---|---|
| Date of termination of appointment | | 2 0 | 0 7 | 2 0 0 | 9 | | | |
| | as director | х | a | s secretary | | | k the appropriate box. If t t as a director and secret | • |
| NAME | * Style / Title | | | | * Ho | onours etc | | |
| Please insert details as previously notified to Companies House. | Forename(s) | Peter Gray | | | | | | |
| | Surname | Douglas | | | | | | |
| | | Day | Month | Year | | | | |
| | † Date of Birth | 0 , 5 | 0 3 | 1 9 4 | 7 | | | |

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

Signed

* Voluntary details. † Directors only.

** Delete as appropriate.

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.

Wolon

Date

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

| Crawley Court, | Winchester, Hampshire, SO21 2QA, | |
|-----------------------|----------------------------------|--|
| England | | |
| | Tel | |
| 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



27/07/2009 COMPANIES HOUSE