

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

6972345

Company Name in full

CBS UK Channels Limited

			Day	Month	Year				
Date of termination of appointment			011	019	2 0 0	9			
		as director	×		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 Hou	NAME	*Style / Title	Mr			*Honours etc			
		Forename(s)	Geoffrey						
		Surname	Walt	ers					

	Day		Month		Year			
† Date of Birth	0	8	0	3	1	ا_و	5	1

Voluntary details.

† Directors only.
**Please 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.

Signed

Date

961752

Dechert LLP, 160 Queen Victoria Street, London ECW 4 QQ

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

Tel 020 7184 7000

DX number 30

DX exchange London

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

18/09/2009 **COMPANIES HOUSE**