



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

as director

Y

as secretary

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

NAME

***Style / Title**

Mr

*Honours etc

Forename(s)

Geoffrey

Surname

Walters

Day Month Year

† Date of Birth

0	8	0	3	1	9	5	1
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Signed

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

Date _____

01/09/2009

(** serving director) ~~SECRET~~

961752

Dechert LLP, 160 Queen Victoria Street, London EC4A 3DF
400

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

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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18/09/2009

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