

Companies House

for the record --

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHWPUUU			or particulars (use Form 2000)						
Company Number			00548	648					
C	Company Name in full			Independent Television News Limited					
			Day	Month	Year				
Date of termination of appointment			2 6	0 2	2 0 0	9			
		as director	√		as secreta	ry [rk the appropriate box. If terminating nt as a director and secretary mark	
	NAME	*Style / Title	Mr ·				*Honours etc		
Please insert details as previously	ouee	Forename(s)	Mark V	Villiam					
notified to		Surname	Wood						
Companies Hous	e.		Day	Month	Year				
		[†] Date of Birth	2 8	0 3	1 9 5	2			

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

	Signed
ry details	_

- * Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box-opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the nublic

11/03/2009 **COMPANIES HOUSE**

Date

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

C/O Patricia Kersse, Independent Television News Limited						
200 Gray's Inn Road,	_					
London	Tel 020 7833 3000					
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 or LP - 4 Edinburgh

COULTENISED 10/03