

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

3012148

Company Name in full

CHANNEL 5 TELEVISION GROUP LIMITED

			Day	Month	Year			
Date of termination of appointment			0 2	0 2	2 0 0 1	1		
		as director	/		as secretary	y [rk the appropriate box. If terminating nt as a director and secretary mark
N	IAME	*Style / Title	MR				*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	DAN	ΛΙΕΝ				
		Surname	HAF	RTE				
			Day	Month	Year			
		†Date of Birth	0.7	0 6	1,9,5,0	6		

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

Date

13.02.01

Signed

rae

* Voluntary details.

† Directors only.
** Delete as appropriate

Form revised 1999

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.



Tel 020 7550 5511 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

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

KATHARINE LEWIS, CHANNEL 2, 22

LONG ACRE, LONDON WC2E 9LY

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh