

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6069140

Company Name in full

Channel 4 Radio Services Limited

Date of termination of appointment

Day Month Year
29 03 2007

as director

as secretary



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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Surname

Hal Management Limited

† Date of Birth

Day Month Year

HAL DIRECTORS LIMITED

A serving director/secretary etc must sign the form below

Signed

By

[Signature]

Secretary

Date

10 May 2007

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Harbottle & Lewis LLP

Hanover House, 14 Hanover Square, London, W1S 1HP

Ref 342

Tel

DX number 44617

DX exchange Mayfair

TUESDAY



A08

AG5KQPKE

15/05/2007

COMPANIES HOUSE

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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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh