

Please complete in typescript,

18-08-2006

Date

Terminating appointment as director or secretary

or in bold black capitals. CHWP000 Company Number			of particulars (use Form 288c))					
			01907094					
Company Name in full			WARNER HOME VIDEO (UK) LIMITED					
			Day	Month	Yea	ar		
Date of te	1 4 0 8 2 0 0 6					- and the arrangints have lifterminating		
as dire			\checkmark		as secr	etary		mark the appropriate box. If terminating tment as a director and secretary mark exes.
	NAME	*Style / Title	MR				*Honours 6	etc
Please insert details as	100	Forename(s)	JEFFR	REY MIC	HAEL			
oreviously notified to Companies Hou		Surname	BROW	BROWN				
	e.		Day	Month	Ye	ar		
		[†] Date of Birth	1 5	0 6	1 9	5 9		

* Voluntary details. † Directors only.
** Delete as appropriate (** serving director /-seerctan You do not have to give any contact information in the box opposite but JACKIE COLLINS if you do, it will help Companies House to contact you if there is a WARNER BROS. ENTERTAINMENT UK LIMITED query on the form. The contact information that you give will be Tel 020 7984 6253 visible to searcher DX exchange DX number When you have completed and signed the form please send it to the Registrar of Companies at:

Signed

19/08/2006

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

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

COMPANIES HOUSE