



288b

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))

Company Number

1907094

Company Name in full

Warner Home Video (U.K.) Limited

Date of termination of appointment

Day	Month	Year
3	1	2002

as director



as secretary



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

NAME

*Style / Title

Director

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Warren Neil

Surname

Lieberfarb

†Date of Birth

Day	Month	Year
2	8	1943

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

Signed

Charles Lima

Date

August 18, 2003

* 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.



A03
COMPANIES HOUSE

0182
20/08/03

CHARLES LIMA	
WARNER HOUSE, 48 THEOBALD'S ROAD,	
LONDON WC1X 8WB	Tel 020 7 484 5150
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh