



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

2713676

Company Name in full

Time Warner Entertainment Limited

Date of termination of appointment

Day Month Year
3 1 0 5 2 0 0 1

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

Trevor

Surname

Morgan

†Date of Birth

Day Month Year
1 6 0 3 1 9 4 2

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

Signed

Date

10/12/01

* 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.

Bronwen Jones, Time Warner

Interpark House, 7 Down Street

London W1

Tel 0207 2906032

DX number

DX exchange

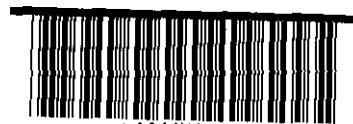
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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COMPANIES HOUSE

0034
13/12/01

Form revised 1999