

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2767224		
KIDSPROG LIMITED		

		Day	Month	Year					
Date of termination	n of appointment	0 4	0 8	2,0,0,	4				
	as director	X	- a	s secretary				oox. If terminating I secretary mark bo	th
NAME	* Style / Title				* Honours etc	ВА	(Hons)	ACA	
Please insert details as previously notified to Companies House.	Forename(s)	MARTI	N DAVI	D					
	Surname	STEWART					_		
	† Date of Birth	<b>Day</b>	Month 1 0	<b>Year</b>	3				

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

Signed

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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.



D. Girmun	
serving director/secretary/administrator/admini	strativo receiv
acrong an ector address had imparator acronic	Strative recen

Date

5.8.04

ver/receiver manager/receiver)

Alex White, BSkyB Limited, Grant Way, Isleworth, Middlesex, TW7 5QD Tel 020 7705 3081 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh