

Please complete in typescript,

or in bold black capitals. CHFP000

288b

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

Com	pany Number	3075944
Compan	y Name in full	FILM FOUR LIMITED
		Day Month Year
Date of termination	on of appointment	2011220012
	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	Forename(s)	ANDREW HAROLD
previously notified to	Surname	HILDEBRAND
Companies House.		Day Month Year

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

Signed

for companies registered in Scotland

tDate of Birth 2 8 0 2 1 9 6 1

Date

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

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

Voluntary details. Directors only.

Delete as appropriate



COMPANIES HOUSE

09/01/03

JAMES PENNY	BUSINESS AFFAIRS
CHANNEL FOUR	124 HORSEFERRY RO
LONDON	Tel 020 7306 5587
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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB