

Please complete in typescript, or in bold black capitals.

CHFP025

Company Numbe

288b

Terminating appointment as director or secretary

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

Company Number	03243997						
Company Name in full	Rugby Broadcasting Company Limited						

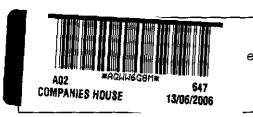
			Day	MC	nth		Year						
Date of	termination	of appointment	2/8	0	2	2	0	0/6	5				
		as XXXXX				as s	ecret	ary	x			k the appropriate box. If terminating nt as a director and secretary mark	
Please insert details as previously notified to Companies Hous	NAME	Mr]*ŀ	Ho	nours etc			
		Forename(s)	Timot	hy									
	se.	Eusta	ce			-							

Day Month Year † Date of Birth

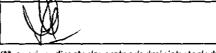
×	Vol	untary	details.

† Directors only.
**Please 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.



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



28 4 06 Date

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

Dickinson Dees

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99 1SB

Ref: MH2/CNG/1/44/3295067

Tel Tel 0191 279 9000

DX number DX 61191 DX exchange Newcastle upon Tyne

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh