

Please complete in typescript, or in bold black capitals.

288b

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

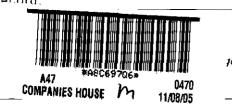
CHWP000		of particulars (use Form 288c))	
Company Number		3459102	
Company Name in full		Grand Central Broadcasting Limited	
		Day Month Year	
Date of termination of appointment as director		2 4 0 6 2 0 0 5	
		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	*Style / Title	Mr *Honours etc	
Please insert details as previously	Forename(s)	Ashley Calder	
notified to Companies House.	Surname	Mackenzie	
		Day Month Year	
	[†] Date of Birth	2 3 0 7 1 9 7 2	

	A serving director, secretary etc must	sign the form below.
Signed	4/2/	Date 24 /6/05
	/** serving director / secretary / administrator / administ	rative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record



Group Financial Controller Tel 02890 262032

DX number DX exchange

Carmel Mullan

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

or LP - 4 Edinburgh

Form revised 10/03