

288b

Please complete in typescript, or in bold black capitals CHFP052 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Com | pany | Num | ber |
|-------|----------|-----|-----|
| ~~111 | P 41 1 T | | |

3939422

Company Name in full

VIDEOSTREAM LIMITED

| | | | Day | Month | Year | _ | |
|--|------|-----------------|---------------------------------------|-------|--------------|-------|--|
| Date of termination of appointment | | 0 3 | 03 | 2000 | | | |
| | | as director | X | | as secretary | X | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME | *Style / Title | | | |] *Ho | nours etc |
| Please insert details as | | Forename(s) | | | | | |
| previously notified to Companies House | | Surname | COMBINED SECRETARIAL SERVICES LIMITED | | | | |
| | | | Day | Month | Year | _ | |
| | | † Date of Birth | . [| | | | |

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

Voluntary details.

[†] Directors only.

**Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of

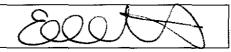
the person Companies House should contact if there is any query.



COMPANIES HOUSE

0042 10/03/00

Signed



Date

Authorised Signatory of Combined Secretarial Services Limited

ICC COMPANY FORMATIONS

33 CRWYS ROAD, CARDIFF

CF24 4YF

Tel 029 2066 0360

DX number

50758

DX exchange

CARDIFF 2

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