

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number		4155991			
Company Name in full		The Sport Entertainment & Media Group plc			
		Day Month Yea	r		
Date of termination of appointment		1 4 1 0 2 0	0 2		
	as director	X as sec	retary	appoi.	e mark the appropriate box. If terminating intment as a director and secretary mark boxes.
NAM	E *Style / Title	Mr	*	Honours etc	p.
Please insert details as previously notified to Companies House.	Forename(s)	Andrew			
	Surname	Newell			
	[†] Date of Birth	Day Month Year 1 4 0 4 1 9 5 7			
	Signed	A serving director, seci	etary e		gn the form below. ate
*Voluntary details. † Directors only.		(**serving director/secretary)	inistrator/		receiver/receiver manager/receiver)
**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.		Howard Kennedy			
		19 Cavendish Square, London,			
		W1A 2AW	Te	020 763	6 1616
		DX number 42748	DX e	exchange O	xford Circus North
		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

A12 COMPANIES HOUSE

roun revised September 1999

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12/11/02

DX 235 Edinburgh