



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288b

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

Company Number

04270534

Company Name in full

Digital Spy Limited

6 Queen's Elm Square, London SW3 6ED

Date of termination of appointment

Day	Month	Year
05	04	2008

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  
previously  
notified to  
Companies House

Forename(s)

James Paul

Surname

Welsh

†Date of Birth

Day	Month	Year
13	04	1984

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

Signed

Date

5/4/08

\* 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  
available to creditors of the public

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

Simons Muirhead & Burton Solicitors

8 - 9 Frith Street, London W1D 3JB

Tel 020 3206 2700

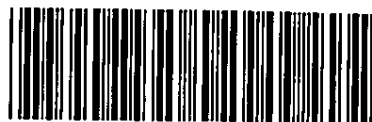
DX number 144060

DX exchange Soho Square 5

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  
or LP - 4 Edinburgh



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\*AVO3VYYN\*

17/04/2008

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COMPANIES HOUSE