

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))

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	Company Number	4765076				
	Company Name in full	SPORTS HOLDINGS LIMITED				

			Day	WICHIU	1	100	it.	
Date of termination of appointment			1,7	0   5	2	0	0 4	
		as director	<b>/</b>		as	secre	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N.	AME	*Style / Title	Sir					*Honours etc OBE
Please insert details as previously		Forename(s)	David					
notified to		Surname	Frost					
Companies House.	illies House.		Day	Monti	n	Yea	ar 	1
		<sup>†</sup> Date of Birth	0 3	0 1 4	1	9	3 9	

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

Signed

\* 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.



A40 COMPANIES HOUSE ,,

08/06/04

Tim Shaw, The Sport Entertainment and Media Group

98 Cockfosters Road, Barnet, Herts, EN4 0DP

DX number

DX exchange

Tel 020 8447 4254

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

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX:

DX 33050 Cardiff

19.05 - 200x

DX 235 Edinburgh or LP - 4 Edinburgh