

Package: 'Laserform'
by Laserform International Ltd.

288b

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

CHFP025

Company Number 267189

Company Name in full Haymarket Interactive Limited

Date of termination of appointment
Day Month Year
2 8 0 1 2 0 0 4

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Melvyn Ross

Surname

Nichols

†Date of Birth
Day Month Year
2 7 0 7 1 9 4 7

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

A. D. Lewis

Date

10.2.04

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

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.

Lewis Silkin
12 Gough Square
London
EC4A 3DW
Ref: AJC/JWR/67789.17
Tel 020 7074 8000
DX number DX: 182 DX exchange Chancery Lane

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
or companies registered in England and Wales

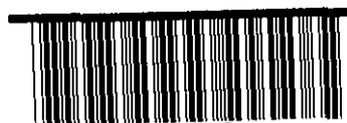
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE
Laserform International 02/00

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17/03/04