

AMONDING

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1320520

BUPA Worldwide Media Services Limited

Month Year Day Date of termination of appointment 0 Please mark the appropriate box If terminating appointment as a director and secretary mark both as director х as secretary boxes NAME * Style / Title * Honours etc Forename(s) Caroline Elizabeth Please insert details as previously notified to Companies House Surname Bradley Day Month Year † Date of Birth

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

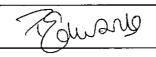
Signed

* 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



Date

19/10/07

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

J P Sanders Esq, Legal Department, BUPA, BUPA House, 15-19 Bloomsbury Way, London, WC1A 2BA, Tel: 0207 656 2302 Tel DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

