

AMENDING

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

Day Month Year Date of termination of appointment 0 Please mark the appropriate box If terminating appointment as a director and secretary mark both as director as secretary boxes NAME * Style / Title * Honours etc Forename(s) John Please insert details as previously notified to Companies House Surname Copeland Day Month Year † Date of Birth 1 5 ,

Signed

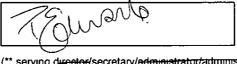
* Voluntary details

† 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

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



Date

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

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



23/10/2007 **COMPANIES HOUSE**