

Form revised March 1995

Please complete in typescript, or in bold black capitals

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

| | | • | " " |
|--|-------------------------|---|---|
| Company Number | | 2477134 | |
| Company Name in full | | Manning Gottlieb Media Limited | |
| * F288F | BD40 * | | |
| esignation orm | | | |
| 71111 | | Day Month Year | |
| | Date of resignation | 31 10 97 | |
| | Resignation as director | X as secretary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert letails as reviously | NAME *Style / Title | MR | *Honours etc |
| | Forename(s) | MARK | |
| otified to companies Hous | se. Surname | JAMISON | |
| | | Day Month Year | |
| †Date of Birth If cessation is other than resignation, please state reason | | 13 07 55 | |
| | | | |
| /oluntary details. Directors only. | Signed | A serving director, secretary etc mi | Date 8/7/98 |
| Please give the name, address, elephone number and, if available, DX number and Exchange of ne person Companies House should ontact if there is any query. | | IAN LLOYD, 82 DEAN STREET, LONDON, W1V 6HA | |
| | | | |
| | | Tel 0171 437 0434 DX number DX exchange | |
| A06 *ADYOT7QZ* 55 COMPANIES HOUSE 09/07/98 | | 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, CF4 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 | |