

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

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

288b

| | of particulars (use Form 2886 | 2 |
|--------|-------------------------------|---|
| Number | 02886697 | |

Company Name in full

MEDIAVEST (MANCHESTER) LIMITED

| Date of termination of appointment | | | Day | Month O S | Year 2,0,0,1 | 7 | | |
|--|-----------|----------------------------|---------------|--------------|--------------|----|--|--|
| | | as director | V | | as secretary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| | NAME | *Style / Title | | | | *H | onours etc | |
| Please insert details as previously notified to Companies House. | | Forename(s) | MICHAEL BRIAN | | | | | |
| | _ | Surname | ·w | ula | MS | | | |
| | e. | | Day | Month | Year | | | |
| | | [†] Date of Birth | 45 | 08 | 119151 | 1 | | |

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

| * Voluntary | details |
|-------------|---------|
| | |
| † Directors | only. |

COMPANIES HOUSE

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@ADX1C5# 0081

08/05/01

ode charge

Signed

Date

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 or

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

^{**} Delete as appropriate