

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: THE MEDIA TRUST

Company Number: 02895790

Received for filing in Electronic Format on the: 10/03/2008

Resignation Details

Position: DIRECTOR Date of resignation: 15/12/2007

Name: GREGORY DYKE

Authorisation

Authoriser Designation: secretary Date Authorised: 10/03/2008 Authenticated: Yes (E/W)