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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3196204

Company Name in full MERLIN COMMUNICATIONS INTERNATIONAL LIMITED

Date of termination of appointment

Day	Month	Year
04	12	2001

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

FIONA CLAIRE

Surname

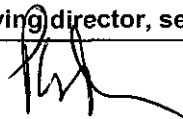
LOWRY

†Date of Birth

Day	Month	Year
21	08	1965

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

Signed



Date

4/12/2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

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.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD
Ref: NWO

Tel 020 7367 3000

DX number 135316

DX exchange BARBICAN 2

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



LD5
COMPANIES HOUSE

0023
20/12/01