

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

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

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

| Company Number   |                | 359197   | 77           |              |            |             |            |                                       |
|--|----------------|--|--------------|--------------|------------|-------------|------------|---------------------------------------|
| Company Name in full   |                | WESTCOM MEDIA LIMITED  |              |              |            |             |            |                                       |
|  |                |  |              |              |            |             |            |                                       |
|  |                |  |              |              |            |             |            |                                       |
|  |                | Day  | Month        | Year         |            |             |            |                                       |
| Date of termination of appointment   |                | 0 17   | 0 9          | 200          | 1          |             |            |                                       |
| as director  |                | Х  |              | as secret    | tary       |             |            | box. If terminating ad secretary mark |
| NAME   | *Style / Title | MR_  |              |              | *Hono      | urs etc.    |            |                                       |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s)    | DEMETRAKIS ANDREW  |              |              |            |             |            |                                       |
|  | Surname        | DEMETRIOU  |              |              |            |             |            |                                       |
|  | †Date of Birth | Day 2   4  | Month<br>0 2 | <del>,</del> | 9          |             |            |                                       |
|  |                |  |              |              |            |             |            |                                       |
|  |                |  |              |              |            |             |            |                                       |
|  |                | A ser <del>y</del>   | ing dire     | ctor, secre  | tary etc m | ust sign th | e form bel | ow.                                   |
| Signed   |                | 10   | 1120         |              |            | Date        | 7/9        | 101                                   |
| *Voluntary details. † Directors only.  |                | (**serving director/secretary/administrator/administrative receiver/receiver manager/receiver) |              |              |            |             |            |                                       |
| **Delete as appropriate Please give the name                                 | if available,  | MARRIOTT HARRISON  |              |              |            |             |            |                                       |
| telephone number, and i<br>a DX number and Exchan                            |                | 12 GREAT JAMES STREET, LONDON,   |              |              |            |             |            |                                       |
| person Companies Hou<br>contact if there is any que                          | ise should     | WC1N 3DR Tel 020 7209 2000   |              |              |            |             |            |                                       |
|  |                | DX number 0001 DX exchange LONDON/CHANCERY LANE  |              |              |            |             |            |                                       |

Form revised September 1999

18/09/01

COMPANIES HOUSE

DX 235 Edinburgh