

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

Company Number 3591977

Company Name in full WESTCOM MEDIA LIMITED

Date of termination of appointment
Day Month Year
07 09 2001

as director

☒

as secretary

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

NAME

*Style / Title

MS

*Honours etc.

Forename(s)

MICHELLE

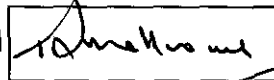
Surname

MICHAEL

Please insert
details as
previously
notified to
Companies House.Date of Birth
Day Month Year
17 06 1967

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

Signed



Date

7/9/01

*Voluntary details.

† Directors only.

**Delete as appropriate

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.

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

MARRIOTT HARRISON

12 GREAT JAMES STREET, LONDON,

WC1N 3DR

Tel 020 7209 2000

DX number 0001

DX exchange LONDON/CHANCERY LANE

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



Form revised September 1999