

Please complete in typescript,

288b

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

| or in bold black capitals | |
|---------------------------|--|
| CHWP000 | |
| | |

Company Number 3617464

Company Name in full

SHED MEDIA PLC

| | | | Day | Month | Year | | | | | |
|---|------------|----------------|-----|-------|--------------|--------------|--|--|--|--|
| Date of ter | mination | of appointment | 06 | 02 | 2,008 | | | | | |
| | | as director | | | as secretary | | rk the appropriate box if terminating nt as a director and secretary mark | | | |
| | NAME | *Style / Title | | | | *Honours etc | | | | |
| Please insert details as previously notified to Companies House | | Forename(s) | AN | N | | | | | | |
| | to Surname | | | | MC MANUS | | | | | |
| | | | Day | Month | Year | | | | | |
| | | †Date of Birth | 06 | 10 | 1957 | | | | | |

| A serving director, secretary etc must sign the form be | elov |
|---|------|
|---|------|

Date

* Voluntary details

† Directors only
** Delete as appropriate

(** serving director i You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact

Signed



07/02/2008 A64 **COMPANIES HOUSE**

SPURP, SHED MEDIA PLC 2 HOLFORD YARD, LONDON

WCIX 9HD 0207 239 1010 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

06/02/08

Form revised 10/03