

## Companies House

for the record -

Please complete in typescript, or in bold black capitals. CHWP000

288b

18-3-09

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

**Company Number** 

03617464

Company Name in full

SHED MEDIA PLC

Date of termination	on of appointment as director	Day Month Year    1 8 0 3 2 0 0 9
NAME		both boxes.  LADY *Honours etc
Please insert details as previously	Forename(s)	KATHERINE CHRISTINA MARY
notified to Companies House.	Surname	INNES -KER

Month †Date of Birth

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

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 information that you give will be visible to searchers of the public record.

17/04/2009 A55 **COMPANIES HOUSE**  A serving director, secretary etc must sign the form below.

Date (\*\* serving director /

SHED MEDIA,

MCGNOY 239 1010 0207

DX number

Signed

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh