



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))**

Company Number 03719293

Company Name in full Polygon Media Limited

Date of termination of appointment
Day Month Year
14 08 2007

as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Michael Thompson

Surname

Harrington

Please insert
details as
previously
notified to
Companies House

Day Month Year
† Date of Birth 2 0 0 3 1 9 5 8

A serving director, secretary etc must sign the form below

Signed

Date

14/08/07

*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

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

Tina Lai

Osborne Clarke, One London Wall, London

EC2Y 5EB

Tel

DX number 466 LDE DX exchange 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
or LP-4 Edinburgh 2

FRIDAY



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24/08/2007

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