



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

3719293

Company Name in full

POLYGON MEDIA LIMITED

Date of termination of appointment

Day Month Year  
3 1 1 2 2 0 0 4

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

DOUGLAS BARCLAY

Surname

WRIGHT

†Date of Birth

Day Month Year  
2 0 0 1 1 9 5 6

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

Signed

Ahmed Zahedi

Date

28/01/2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

AHMED ZAHEDI, C/O WILMINGTON GROUP  
PLC, 19-21 CHRISTOPHER STREET, LONDON  
EC1A 2BS Tel 0207 422 6808  
DX number DX exchange



A45  
COMPANIES HOUSE

0672  
03/02/05

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