'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03901656

Company Name in full

VIRTUE BROADCASTING PLC

			Day	Month	Year				
Date of termination of appointment			310	0 6	2 0 0	3			
		as director	х		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert	NAME	*Style / Title	MR.			*Ho	nours etc		
details as previously notified to Companies House		Forename(s)	NEIL J	JEREMY					
	se.	Surname	FERRIS						
		tData of Birth	Day	Month	Year	_}			

* Voluntary details. † Directors only. **Please delete as appropriate

Signed

Date

30.06.03

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

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

Taylor Wessing

Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y ODX

Ref:TZO/KMT/KZM

Tel020 7300 7000

DX number DX 41

DX exchange London/Chancery Lane WC2

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

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.

COMPANIES HOUSE Laserform International 02/00

02/07/03