

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

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

288

Company Number

3921392

Company Name in full

TEAMtalk Media Group Plc

| | | | Day | Month | , | ⁄ear | | | | |
|---|------|----------------------------|------|-------|------|----------|---|-------|---------|--|
| Date of termination of appointment | | | 1/2 | 07 | ٤, ١ | 2/0/2 | _ | | | |
| | | as director | | | as s | ecretary | V | / ap | | k the appropriate box. If terminating tt as a director and secretary mark |
| | NAME | *Style / Title | Mr | | | | * | *Hono | urs etc | |
| Please insert details as previously notified to Companies House | | Forename(s) | And | rew_l | Micl | nael | | -, . | | |
| | | Surname | Galv | /in | - | | | | | |
| | • | | Day | Month | • | Year | | | | |
| | | [†] Date of Birth | 21 | 0 1 | 1,9 | 9,6,8 | 3 | | | |

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

* Voluntary details.

† Directors only.
** Delete as appropriate

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.



Form revised 1999

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|-----|-------------------------|---------------|---------------|------|------------|
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| ` | <u> </u> | \mathcal{M} | \mathcal{N} | | ' \ |

Date

12/7/02

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

MSC VENDERY- PROJECT CONSULTANTS LTD

WALDUT HSE WALDUT GARDEDS CLAYDOD

BARBURY OXITINA 01295 690180.

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh