

Please complete in typescript, or bold block capitals CHFP085

Terminating appointment as director or secretary

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

3994686

Company Name in full

ACTIONSTREAM DIRECT MEDIA LIMITED

Date of temination of appointment		Day Month Year 16/05/2000			
	as director	X	as secreta	ary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME	*Style/Title			*Honours e	etc
Please insert details as previously notified to Companies House.	Forename(s)				
	Surname	WATERLOW NOMINEES LIMITED			
	Day Month Year				
	§ Date of Birth		1 1		

A serving director, secretary etc must sign the form below

* Voluntary details § Directors only §§ Delete as appropriate

Signed

and on behalf Nominees Ltd

Date | 16th May, 2000

(§§ 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.

Waterlow Legal and Company Services 6-8 Underwood Street, London N1 7JQ Tel 020-7250 3350 DX number 122031 DX exchange Finsbury 3

Com **COMPANIES HOUSE** 17/05/00 hen you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

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