

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4147978

Company Name in full

A&N International Media Limited

Date of termination of appointment

Day Month Year

2 4 1 0 2 0 0 8

as director

X

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)

Martyn John

Surname

Hindley

† Date of Birth

Day Month Year

1 3 1 0 1 9 6 2

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

Signed



Date

24th October 2008

* 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

Northcliffe Accounting Centre, PO Box 6795, St George

Street, Leicester, LE1 1ZP (FAO MR PAUL COLLINS)

Tel 0116-222-4348

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

SATURDAY



AUP5R492

A30

25/10/2008

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COMPANIES HOUSE