

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		4257337
Company Name in full		Audio Network Plc
		Day Month Year
Date of termination of appointment		0 6 1 1 2 0 0 3
	as director	as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	*Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Bruce
	Surname	Stambler
	[†] Date of Birth	Day Month Year 2 0 0 6 1 9 5 2

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

* Voluntary details.	Sigr

- † 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.



04/12/03

COMPANIES HOUSE Form revised 1999

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Date

(** serving director / secretary / administ

Cartwrights, Charte	ered Accountants			
Regency House, 33 Wood Street				
Barnet	Tel 0208 441 1731			
DX number	DX exchange m			

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