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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4284373

Company Name in full Rivals Digital Media Limited

Date of termination of appointment
Day Month Year
24 12 2003

as director

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Clive Ronald

Surname

Potterell

†Date of Birth
Day Month Year

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

Signed

Clive Ronald

Date

24/12/2003

* Voluntary details.
† Directors only.
**Please 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.

SJ Berwin
222 Gray's Inn Road
London
WC1X 8XF

Tel 020 7533 2222

DX number DX255

DX exchange London



A27 *ASWMMRM1* 0350
COMPANIES HOUSE 10/01/04

A04 *AXB6ZRCQ* 0304
COMPANIES HOUSE 31/12/03

Laserform International 02/00

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