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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

4284373

Rivals Digital Media Limited

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Honours etc *Style / Title Please insert details as Forename(s) Nicholas Barnaby previously notified to Surname Philpot Companies House.

	Day		Month		Year			
†Date of Birth	0	3	0	2	1	9	6	4

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



0308 A04 31/12/08 COMPANIES HOUSE

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

(() his oth

Date

2003

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

SJ Berwin

222 Gray's Inn Road

London

WC1X 8XF

Tel 020 7533 2222

DX number px255

DX exchange London

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

Signed

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

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