



**Companies House**

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

04408962

Company Name in full

21st Century Media Group Limited

Date of termination of appointment

Day	Month	Year
27	02	2003

as director



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)

Douglas

Surname

Sinclair

†Date of Birth

Day	Month	Year
03	07	1959

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

Signed

*[Signature]*

Date

27/2/03

\* 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.

Brewers, Bourne House, Gomshall,  
Surrey, GU5 9LY

Tel 01483 205850

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

