



*Companies House*

— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **ACME MEDIA LTD**

*Company Number:* **05280209**



X54Q22EE

*Received for filing in Electronic Format on the:* **31/01/2005**

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*Resignation Details*

*Position:* **DIRECTOR**    *Date of Resignation:* **31/01/2005**

*Name:* **NOMINEE DIRECTOR LTD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **31/01/2005**    *Authenticated:* **Yes (E/W)**