

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Com	panv	Number
~~	~~,	

5735642

Company Name in full

Maxx Media Ltd

Date of termination of appointment as director NAME *Style / Title		, .	yay Month Year 5 0 6 2 0 0 6 As secretary Please mappointm	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Honours etc	
		as director *Style / Title	both boxe		
Please insert details as previously notified to	AMIAIC	1 Style / Title			
		Forename(s)	ohn		
		Surname)'Hara		
Companies House.			Day Month Year		
		†Date of Birth	2,60,21,9,5,0		

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

Signed

U.Muay W

Date

(** 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.

* Voluntary details. † Directors only.

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Delete as appropriate

7 14/07/2006 COMPANIES HOUSE

Barrow & Co., Rae House, Dane Street, Bishops Stortford, Herts Tel 01279 656667 **CM23 3BT** DX exchange DX number

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