



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

05879286

Company Name in full

ALL3MEDIA CAPITAL LIMITED

Date of termination of appointment

Day	Month	Year
09	11	2006

as director

☒

as secretary

☐ 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

MR

*Honours etc

Forename(s)

DEREK

Surname

ELLIOTT

† Date of Birth

Day	Month	Year
03	02	1969

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

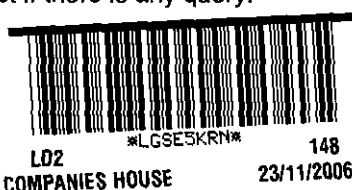
Sc Pfeed.

Date

9/11/06

(** 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.



LD2 *LGSESKRN* 148
COMPANIES HOUSE 23/11/2006

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

70-40044243/EW

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

TUE
A05 *ATM7NKIL* 421
COMPANIES HOUSE
Laserform International 02/00