

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6061415

Company Name in full

Amazing Media Group Limited

Date of termination of appointment

Day	Month	Year
16	04	2007

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Surname

Prima Director Limited

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

MIA

For and on behalf of
Prima Secretary Limited

Date

16/4/07

* 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

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne,

NE99 1SB

Tel

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**
for companies registered in England and Wales**DX 33050 Cardiff**

or

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

FRIDAY



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A19

27/04/2007

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COMPANIES HOUSE