



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

6138814

Company Name in full

AQUARIUS MEDIA PLC

Date of termination of appointment

Day Month Year

02 04 2007

as director

X

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

*Honours etc

Forename(s)

CROFT NOMINEES LIMITED

Surname

Day Month Year


† Date of Birth

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

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

A serving director, secretary etc must sign the form below

Signed

 Date 02/04/07

FOR AND ON BEHALF OF BEACH SECRETARIES LTD

(** serving director/secretary/XXXXXX/XX)

Beachcroft LLP

100 Fetter Lane, London,
EC4A 1BN

REF MIJ

Tel 020 7242 1011

DX number DX 45

DX exchange LONDON

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

THURSDAY



A14

12/04/2007
COMPANIES HOUSE

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