

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: AQUARIUS MEDIA PLC

Company Number: 06138814

Received for filing in Electronic Format on the: 03/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 15/06/2009

Name: **DOMINIC JAMES TURNBULL**

Authorisation

Authoriser Designation: director Date Authorised: 03/07/2009 Authenticated: Yes (E/W)