

Please complete in typescript, or in bold black capitals.

C

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

288b

Company Number		of particulars (use Form 288c))							
		06383	019						
Company Name in full		BENSON MEDIA PRODUCTIONS LIMITED							
		Day	Month	Yea	er				
Date of termination of appointment		2 6	0 9	2 0	0 7				
	as director	X		as secr	etary			rk the appropriate box. If t nt as a director and secret :	
NAME	*Style / Title					·Hoi	nours etc		
Please insert details as previously notified to Companies House	Forename(s)	WILDI	VIAN & B	BATTEL	L LIMI	TED			
	Surname								
		Day	Month	Ye	ar	ı			
	[†] Date of Birth				l				
		A serv	ving dire	ctor, se	cretar	y etc r	nust sign	the form below.	·

Voluntary details

† Directors only

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

LD5 15/10/2007

COMPANIES HOUSE

Signed

When you have completed and signed the form please send it to the Registrar of Companies at. Companies House, Crown Way, Cardiff, CF14 3UZ

SAME DAY COMPANY SERVICES LTD

9 PERSEVERANCE WORKS

LONDON E28DD

DX number

DX 33050 Cardiff for companies registered in England and Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel 0870 22 00 825

DX exchange

Date

26/09/2007

Delete as appropriate