Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals CHFP010

Company Number

Company Name in full

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

06413960	
LAKE STAR MEDIA LIMITED	

		Day Month Year
Date of termination of appointment		3 1 1 0 2 0 0 7
	as director	as secretary X 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	WATERLOW SECRETARIES LIMITED
	† Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details
- † Directors only
- ** 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



06/11/2007 COMPANIES HOUSE

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3 1 / 1 0 / 2 0 0 7 Date

(** serving director/secretary/administrator/administration

Waterlow Legal & Company Services			
6-8 Underwood Stree			
London N1 7JQ	Tel 020 7250 3350		
DX number 122031	DX exchange Finsbury 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

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