

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

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

Company Name in full

Company Number

LAKE STAR MEDIA LIMITED

6413960

| | | | Day | Month | Year | | | |
|------------------------------------|------|-----------------|---------------|-------|------------|-------|--|--|
| Date of termination of appointment | | | 210 | 10 | 21010 | 81, | | |
| | | as director | | | as secreta | ary 🗌 | x Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes | |
| Please insert | NAME | *Style / Title | MR | | | | *Honours etc | |
| details as previously | | Forename(s) | JULIAN ANDREW | | | | | |
| notified to Companies H | ouse | Surname | SHARPE | | | | | |
| | | † Date of Birth | Day | Month | Year | |] | |

| ٠ | Voluntary | details |
|---|-----------|---------|
| | D | and the |

† Directors only **Please delete as appropriate

Signed

Date

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

20/10

Salehs llp

Didsbury House, 748 Wilmslow Road, Didsbury, Manchester,

A serving director, secretary etc must sign the form below

M20 2DW

Tel 0161-434 9991

DX number DX 23155

DX exchange DIDSBURY

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

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

29/10/2008

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COMPANIES HOUSE