



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

SC170200

Company Name in full

ISTHMUS COMMUNICATIONS LIMITED

Date of termination of appointment

Day	Month	Year
30	01	2009

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Brian McIntyre

Surname

Crook

†Date of Birth

Day	Month	Year
05	05	1955

A serving director, secretary etc must sign the form below.

Signed

Mr Brian McIntyre

Date

30/1/09

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information is:

Messrs Kerr Barrie, Solicitors

250 West George Street, Glasgow G2 4QY

Tel 0141 221 6844

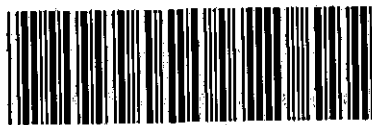
DX number 561489

DX exchange Glasgow 16

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
or LP - 4 Edinburgh



SCT 04/02/2009 322
COMPANIES HOUSE