

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP007

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

Company Number

296839

Company Name in full

MEDIA III LIMITED

Date of termination of appointment

| Day | Month | Year        |
|-----|-------|-------------|
| 2   | 2     | 0 2 2 0 0 6 |

as director

as secretary

☒

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

PF & S (SECRETARIES) LIMITED

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

PF & S (Secretaries) Limited  
A serving director, secretary etc must sign the form below.

Signed

Director/Secretary

Date

22 February 2006

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

NEW COMPANIES LIMITED

PO BOX 10052, BALLATER, AB35 5SB

Tel 013397 56189

DX number

DX exchange

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

