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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			3879766
Company Name in full		Name in full	Gravity Media Group Limited
Date of termination of appointment		of appointment	Day Month Year  0 1 1 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	MR *Honours etc ACCA
Please insert details as previously notified to Companies Hous		Forename(s)	Warren Karl
		Surname	Newbert
	e.	<sup>†</sup> Date of Birth	Day Month Year  0   9   0   1   1   9   7   4

	A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.	Date 1/12/06.			
** Delete as appropriate	(** echang 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 that you give will be	Tel			
visible to searchers of the public				
record.	DX number DX exchange			
	When you have completed and signed the form please send it to the			

Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

orm revised 10/03

01/03/2007

COMPANIES HOUSE

or LP - 4 Edinburgh