

Please complete in typescript, or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

01	particulars	(use Form	288c))	

**Company Name in full** 

**Company Number** 

ALL3MEDIA GROUP LIMITED

04823611

			Day	Month	Yea	r		
D	Date of termination of appointment		016	1 0	2 0	0   6		
		as director	х		as secre	etary		a appropriate box. If terminating a director and secretary mark
Please ins	NAME sert	*Style / Title					*Honours etc S	IR
details as previously		Forename(s)	ROBER'	r west	NO:			
notified to Companie		Surname	PHILLIS					
		† Date of Birth	Day	Month	T	ır 4   <sup>5</sup>	]	

\* Voluntary details.
† Directors only.
\*\*Please delete as appropriate

Signed

**Date** 

Clifford Chance LLP

10 Upper Bank Street

London E14 5JJ

NSXB/70-40044243

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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 DX 235 Edinburgh for companies registered in Scotland



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.