288b

Please complete in typescript, or in bold black capitals

CHFP045

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

Company Number		5315016					
Com	pany Name in full	ACQUIS MEDIA LIMITED					
Date of termination of appointment		Day Month Year 1 6 1 2 2 0 0 4					
	as director	as secretary A 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	Forename(s)	SUZANNE					
notified to Companies House	Surname Surname	BREWER					
	+ Date of Birth	Day Month Year					

A serving director, secretary etc must sign the form below

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+ Directors only

Signed

Susanne Brewer Da

16/12/2004

(**by a director 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.



Form revised 1999

NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE,							
40-49 PRICE STREET, BIRMINGHAM							
B4 6LZ	Tel 0121 678 9000						
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 for companies registered in England and Wales

DX 33050 Cardiff

OI

Companies House, 37 Castle Terrace, Edinburgh, for companies registered in Scotland

EH1 2EB DX 235 Edinburgh

^{**}Please delete as appropriate