



288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

6138814

Company Name in full

AQUARIUS MEDIA PLC

Date of termination of appointment

Day	Month	Year
02	04	2007

as director

X

as secretary

X

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

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

BEACH SECRETARIES LIMITED

Surname

Day Month Year

† Date of Birth

A serving director, secretary etc must sign the form below

Signed

Date

[Signature]
FOR AND ON BEHALF OF BEACH SECRETARIES LTD

(* serving director/secretary/other officer of the company)

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

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

Beachcroft LLP

100 Fetter Lane, London,
EC4A 1BN

REF MIJ

Tel 020 7242 1011

DX number DX 45

DX exchange LONDON

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

THURSDAY



A14

A871VONW
12/04/2007
COMPANIES HOUSE

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