288b

| Please complete in typescript, or in bold black capitals. CHFP096 Company Number Company Name in full | | Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | |
|---|----------------|---|--|
| | | 6661642 | |
| | | CORNERSTONE MEDIA INTERNATIONAL LIMITED | |
| | | Day Month Year | |
| Date of termination of appointment | | | |
| | as director | as secretary X 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) | | |
| notified to Companies House | Surname | Abergan Reed Nominees Limited | |
| | †Date of Birth | Day Month Year | |
| | | | |

| * | Volu | intanz | detail | e |
|---|-------|--------|--------|---|
| | v Oiu | marv | ueran | |

- † Directors only
- ** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should entact if there is a query

05/08/2008

COMPANIES HOUSE

Signed

1st For Business Ltd (RM/6306)

INGLES MANOR,

manager / receiver)

FOLKESTONE CT20 2RD

DX number DX 4924

DX exchange Folkestone

Tel 01303 297070

Date

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

(** sepang director / secretary / administrator / administrative receiver / receiver

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

A serving director, secretary etc must sign the form below

for companies registered in Scotland

DX 235 Edinburgh

01/08/2008