

Please complete in typescript,

Date

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

or in bold black capitals. **CHFP029**

| Company Number | 01176085 | | | |
|-------------------------------|-----------------------------|--|--|--|
| Company Name in full | EMAP CONSUMER MEDIA LIMITED | | | |
| | | | | |
| | | | | |
| | Day Month Year | | | |
| of termination of appointment | 31 01 2008 | | | |

as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert Forename(s) IAN WARD details as previously notified to Surname **GRIFFITHS** Companies House Day Month Year

> 9 1 6

6 0

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

SISEC LIMITED, 21 HOLBORN VIADUCT, LONDON EC1A 2DY

| S | ia | n | e | d |
|---|----|---|---|---|
| | | | | |

†Date of Birth

* Voluntary details

† Directors only
** Delete as appropriate

16

Date

288b

Please mark the appropriate box if terminating

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel 020 7296 5419

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

A06

20/02/2008 COMPANIES HOUSE

228

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form May 2004