

288b

Please complete in typescript,

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

or in boid bia	CK Capitais	, , , , , , , , , , , , , , , , , , , ,
CHFP055	Company Number	02749959
	Company Name in full	Portroad Limited

		Day	Month	Year			
Date of termination of appointment			1 2	2 0 0 7	5 1		
as director		as secretary			Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
NAM	E *Style / Title	Mr			*Honours etc		
Please insert	Forename(s)	John					
details as previously notified to	Surname	Redpath					
Companies House		Day	Month	Year			
	†Date of birth						

_	voluntary	details
t	Directors	only

A serving director, secretary etc must sign the form below

Date

DX 235 Edinburgh

Room 5-C19, Blue Fin Building

Ms Sally J Williams

IPC Media Ltd

London

SE1 0SU

SE1 9LS

(** serving director / secretary /)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

> 04/01/2008 A24

COMPANIES HOUSE

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Signed

When you have completed and signed the form please send it to

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

^{**} Delete as appropriate