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# 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 02802862

Company Name in full

Harris Interactive UK Limited (previously HI Europe Limited)

Date of termination of appointment

Day	Month	Year
25	04	2006

as director

x

as secretary

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 notified to Companies House.

Forename(s)

Frank

Surname

Connolly JR

†Date of Birth

Day	Month	Year
16	08	1958

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

For and on behalf of  
CHFC SECRETARIES LIMITED

Date

25/4/06

(\*\* serving director/secretary/other officer of the company, or receiver/manager/trustee)

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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

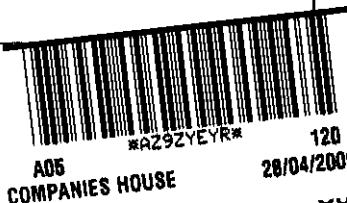
Ref: BN/T1588.16/51113446

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

Company



A05  
COMPANIES HOUSE

120  
28/04/2006

If you have completed and signed the form please send it to the  
address of Companies at:

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh