

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

02923785

Company Name in full

MEDUSA COMMUNICATIONS AND MARKETING LIMITED

Date of termination of appointment

Day		Month		Year			
0	4	0	7	2	0	0	7

as director

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)

CHARLES MACAULAY

Surname

OGILVIE

† Date of Birth

Day		Month		Year			

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

Signed

For and on behalf of  
MAWLAW SECRETARIES LTD

Date

21/8/07

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

\* Voluntary details

† 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 contact if there is any query

REF. 20356/20852, MAYER, BROWN, ROWE &amp; MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number 93

DX exchange LDE

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

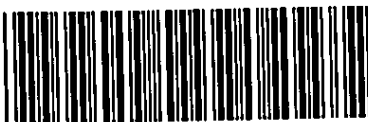
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



\*AHY4BRTO\*

A46

04/08/2007

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COMPANIES HOUSE