

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Comp

| Company Number | 3095320 |
|----------------------|--------------------------------|
| Company Name in full | METROPOLITAN NEW MEDIA LIMITED |
| | |

| | | | Day Month Year |
|--|--------|----------------|--|
| Date of termination of appointment | | of appointment | 2 2 0 1 2 0 0 3 |
| as director | | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME | *Style / Title | |
| Please insert details as previously notified to Companies Hous | rt | Forename(s) | NICHOLAS JOHN EUSTACE |
| | House | Surname | MAUDE |
| | nouse. | | Day Month Year |
| | | †Date of Birth | 1,0 1,0 1,9,5,3 |

Signed

(** serving director / secretary / administrato

EC3N 264

Date

020-7320-1341

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.

COMPANIES HOUSE 24/01/03

DX number DX exchange

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

STREET

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

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

JILL GRINSTEAD, LONSON METROPOLITAN UNIVERSITY

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

* Voluntary details. † Directors only. * Delete as appropriate