

Please complete in typescript, or in bold black capitals.

CH

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

288b

WP000	of particulars (use Form 288c))				
Company Number	3095320				
Company Name in full	METROPOLITAN NEW MEDIA LIMITED				

			Day	Month	Yea	r		
Date of ter	rmination	of appointment	1 3	1 0	2 0 0	3		
		as director			as secre	tary		k the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title					*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	STEPH	HEN				
	_	Surname	DOVE					
	3.		Day	Month	Yea	r		
		[†] Date of Birth						

	A serving director, secretary etc mast sign are form below.									
Signed	\times	hax	loca	مگر	Date	X27	lo	~63		
	(** serving	director/ -sec	retary / admin	istrator-/ admini	strative rece	iver / receiver	r-managei	-/-receiver)		
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

COMPANIES HOUSE

contact if there is any query.

31/10/03

Form revised 1999

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

> 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

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