

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

3172120

Company Name in full

TRANSMEDIA GATEWAY LTD

Date of termination of appointment

Day Month Year

3 1 0 3 2 0 0 5

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)

JONATHAN ILSLEY

Surname

TASCH

† Date of Birth

Day Month Year

1 6 0 1 1 9 6 8

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


For Reed Smith Corporate Services Limited
Date

6/6/2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

REED SMITH LLP: CORPORATE SERVICES, MINERVA HOUSE,

5 MONTAGUE CLOSE, LONDON, SE1 9BB, UNITED KINGDOM

Tel

DX number 39904

DX exchange LONDON BRIDGE S

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 EdinburghA59
COMPANIES HOUSE0473
07/06/05