

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**Terminating appointment as director or
secretary**

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

3172120

Company Name in full

TRANSMEDIA GATEWAY LTD

Date of termination of appointment

Day Month Year
1 4 0 8 2 0 0 1

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)

MALCOLM NAPIER

Surname

FORBES

† Date of Birth

Day Month Year
1 5 1 0 1 9 5 3

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

Signed

[Signature]
For Mincing Lane Corporate Services Ltd

Date

13 SEPT 2001

* 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 WARNER CRANSTON REF: CORPORATE SERVICES,

PICKFORDS WHARF, CLINK STREET, LONDON, SE1 9DG,

UNITED KINGDOM Tel

DX number DX 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 Edinburgh

