

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3172120		
TRANSMEDIA GATEWAY LTD		

		Day Month Year
Date of termination	of appointment	0,5 1,1 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) Forename(s) Surname		CLAUDINE
		VICKERY
		Day Month Year
	† Date of Birth	2 6 0 3 1 9 6 6

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

Signed

- * Voluntary details.
- ** Delete as appropriate.

† Directors only.

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

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

.... Date



COMPANIES HOUSE

28/11/01

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

For Mincing Lane Corporate Services Ltd

DX 33050 Cardiff

9/11/01

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