

Please complete in typescript, or in bold black capitals.

CHFP025

288b

## Terminating appointment as director or secretary

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

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## **Company Name in full**

MERGERMARKET LIMITED

			Day	Month	n Year		
Date of termination of appointment		2 9	0 9	2 0 0 6			
		as director	Х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*Honours etc	
		Forename(s)	NEW MEDIA SPARK DIRECTORS LIMITED				
	e.	Surname					

Day Month Year

† Date of Birth 2 1 0 1 2 0 0 0

\* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

Signed

Jan for flanth Dat

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

Date 29/09/2006

(\*\* sérving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mayer, Brown, Rowe & Maw LLP

11 Pilgrim Street

London EC4V 6RW

Tel +44 (0) 20 7248 4282

DX number LDE93

DX exchange

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Please give the name, address,

#GESCILVIII

COMPANIES HOUSE

296 24/10/2006

Laserform International 02/00

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