

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: MEDIA SQUARE PLC

Company Number: 04006884

Received for filing in Electronic Format on the: 08/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 30/06/2009

Name: GRAEME BURNS

Authorisation

Authoriser Designation: secretary Date Authorised: 08/07/2009 Authenticated: Yes (E/W)