

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))									
		4266636									
C	ompany	Name in full	DLT M	 1edia (UI	K) Lte	d					
			Day	Month	···-	Year					
Date of termination of appointment			1 6	0 1	2	0 0	8				
		as director			as	secretary	y \			ork the appropriate box. Ont as a director and sec S.	
	NAME ouse.	*Style / Title	Mr					*Hon	ours etc		
Please insert details as previously		Forename(s)	James								
notified to Companies Hou		Surname	Thoden Van Velzen								
			Day	Month	T	Year		•			
		[†] Date of Birth									

* Voluntary details.	Signed	Me	4	Date	6 -	3	- 00	1		
† Directors only. ** Delete as appropriate	(** serving director / secreta	ary / administrator / adminis	strative recei	ver / receive	r manaœ	er / receiver)	Ţ		
You do not have to give	an contact	1 •	•				,			
information in the box o if you do, it will help Co		Jason Mengers								
House to contact you if query on the form. The										
information that you give		Tel 020 8974 3970								
		DX number	DX exchar	nge						
) A X		When you have completed and signed the form please send it to the Registrar of Companies at:								

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

director, secretary etc must sign the form below.

07/03/2009 COMPANIES HOUSE

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or LP - 4 Edinburgh