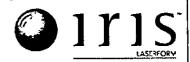
In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

You can use the WebFiling service to file this form online.

Please go to www companieshouse gov uk



★ What this form is NOT for What this form is for You may use this form You cannot use this form to 19/03/2010 to terminate the appointment of a terminate the appointment (COMPANIES HOUSE secretary To do this, pleas director (individual or corporate) ~~ V 174140 TM02 'Termination of appoi 18 103 06/03/2010 A40 of secretary' COMPANIES HOUSE Company details Filling in this form 6 Company number Please complete in typescript or in bold black capitals Company name in full MEDIA MOLECULE LIMITED All fields are mandatory unless specified or indicated by ' Director's current details on the Register Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary Date of birth* 4 information and if completed it will be placed on the public record Title* Full forename(s) MOHAMED KAREEM ETTOUNEY Surname/Corporate name 3 Termination date 2 0 1 Only one director appointment can Date of termination of be terminated per form appointment Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X of which organ of the SE the person Х signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 1, Secretary, Person authorised 1, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor

TM01

Termination of appointment of director

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.
	☑ Where to send
Contract name REF · EWK Company name BAKER & MCKENZIE LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.
Address 100 NEW BRIDGE STREET	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town LONDON	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region Postcode E C 4 V 6 J A	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country ENGLAND	For companies registered in Northern Ireland.
DX 233 CHANCERY LANE	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
Teephone 0207 9191000	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
✓ Checklist	Ţ
We may return forms completed incorrectly or with information missing.	7 Further information
Please make sure you have remembered the following The company name and number match the information held on the public Register You have correctly entered the name of the director being terminated You have included the date of termination You have signed the form	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk