

Please complete in typescript, C

288b

Terminating appointment as director or secretary nent (use Form 288a) or change

or in bold black capitals. CHWP000		of particu	lars (use Form a	
Company Number Company Name in full		05775428		
		Thinkplay.tv limited		
		Day Month Year		
Date of termination of appointment		2 0 0 9 2 0 0 7		appropriate box. If terminating
	as director	as secretary	appointment as both boxes.	a director and secretary mark
ı	NAME *Style / Title	Мг	*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Mark David		
	Surname	Vince		
		Day Month Year		
	[†] Date of Birth	0 5 1 2 1 9 6 2		
		A serving director, secretary	y etc must sign the	form below.
* Voluntary details.	Signed	Mor L. Vii	M Date	20/09/2007
† Directors only. ** Delete as appropriate You do not have	e to give any contac	(** serving director / secretary / administr	ator / administrative receive	er / receiver manager / receiver)
information in the	he box opposite but			
House to contain	I help Companies ct you if there is a			
query on the form. The contact information that you give will be visible to searchers of the public		Tel		
		DX number DX exchange		
		When you have completed and signed the form please send it to the		

29/09/2007 COMPANIES HOUSE 552 Form revised ...

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh