the **i**nformation bureau

formation @ information @ administration

Please complete in typescript, or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Com	pany Number	600465	59 ————				
	Company	y Name in full	LIVE LINK (UK) LIMITED					
Date o	of termination	of appointment	Day 21	Month 11	Yea 2006			
Ballo	as direc			as seci			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert	NAME	* Style / Title				* Honou	urs etc	
letails as reviously otified to		Forename(s)						
Companies House	э.	Surname	T.I.B. SECRETARIES LIMITED					
		Day	Month	Year				

Signed

A serving director, secretary etc must sign the form below. FOR T.I.B. NOMINEES LIMITED

Date

21.11.06

* Voluntary details. † Directors only.

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



(by a serving director-Lescretary / administrator / administrative receiver / receiver manager / receiver)

THE INFORMATION BUREAU LIMITED										
23 HOLROYD BUSINESS	S CENTRE, CARRBOTTOM ROAD									
BRADFORD, BD5 9UY	Tel 0870 751 2866									
DX number N/A	DX exchange N/A	,								

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

for companies registered in Scotland

DX 235 Edinburgh