

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals CHFP010 Company N

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 6027616 | | |
|--------------------|-------------|--|
| CONDUIT PRODUCTION | LIMITED | |
| | | |

| | | Day | Month | Year | | | |
|---|-----------------|-----------------|-------|--------------|---|---|--|
| Date of termination of appointment | | 0 9 | 0 5 | 2 0 0 | 8 | | |
| | as director | Х | а | is secretary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes. | |
| NAME | * Style / Title | | • | | * | Honours etc | |
| Please insert details as previously notified to Companies House | Forename(s) | Susan Elizabeth | | | | | |
| | Surname | Ford | | | | | |
| | | Day | Month | Year | | | |
| | † Date of Birth | 3 1 0 | 0 4 | 1,9,6 | 0 | | |

A serving director, secretary etc must sign the form below

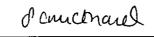
Signed

* Voluntary details

† Directors only

** Delete as appropriate

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



Date

20 mars 08

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

The Company Secretary, Ingenious Media Holdings plc,

15 Golden Square, London, W1F 9JG

Tel 020 7319 4050

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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21/05/2008 COMPANIES HOUSE

WEDNESDAY