

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

6027622

CANNING PRODUCTION LIMITED

Date of terminatio	n of appointment	Day Month Year	
as director		x as secretar	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title		* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Susan Elizabeth	
	Surname	Ford	
	† Date of Birth	Day Month Year 3 , 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



A41 21/05/2008 166 COMPANIES HOUSE o Cruckshaun

Date

20 May 2008

DX 33050 Cardiff

(** 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 or

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