

Please complete in typescript, or in bold black capitals CHWP000

288b

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

**Company Number** 

06360870

Company Name in full

ROSSO MEDIA LIVITED

			Day	Month	Year				
Date of termination of appointment			311	10	2008	2			
		as director			as secretar	у [		k the appropriate box If terminating it as a director and secretary mark	
!	NAME	*Style / Title	~	1R			*Honours etc		
Please insert details as previously notified to Companies House		Forename(s)	NICHOLAS RICHARD						
		Surname	SHAW						
	!		Day	Month	Year				
		<sup>†</sup> Date of Birth	2,7	- 1 , 1	1196	9			

A serving director, secretary etc must sign the form below

Signed

Date

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

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

\* Voluntary details † Directors only

Delete as appropriate

13/11/2008 A53 COMPANIES HOUSE

· · · · · · · · · · · · · · · · · · ·	HPCA Ltd	
	CHARTERED ACCOUNTANTS	
KINGSWAY	' HOUSE	
123 GOLE	DSWORTH ROAD	
WOKING,	SURRETED 21 6LR	
DX number	DX exchange	

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh