

Please complete in typescript, or in bold black capitals.

CHFP103

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

CHETIUS			or particulars (use 1 orni 2000))						
	Company	/ Number	68416	587	· · · · · · · · · · · · · · · · · · ·				
Company Name in full			1 2 1 Cross Media Limited						
							····		
			Day M	lonth	Year	_			
Date of termination of appointment as director			10	03	2009				
				а	s secretary	x		t as a director a	e box. If Terminating nd secretary mark
	NAME	*Style/Title				*	Honours etc		
Please insert letails as	F	orename(s)	HCS Se	cretari	al Limited				
oreviously notified to	Surname								
Companies House	€.		Day N	onth	Year				,
	+Da	ate of Birth							
			A servi	ng dire	ector, secreta	ary et	tc must sign	the form be	elow.
*Voluntary details	.	Signed		d on bei	nalf of HCS Secre	etarial	Da Limited	10/03/	2009
+Directors only. **Delete as appropriate			** serving dire	ctor / sec	retary / administrato	or / adm	ninistrative receive	r / liquidator / recei	ver manager / receiver)

Hanover Company Services Limited

44 Upper Belgrave Road

DX number

Clifton Bristol BS8 2XNTel

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.

ALFQH82R
A28 11/03/2009
COMPANIES HOUSE

,

229

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

DX exchange

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 for companies registered in Scotland DX 235 Edinburgh