

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: UNITED BUSINESS MEDIA PLC

Company Number: 00152298

Received for filing in Electronic Format on the: 16/05/2008

Resignation Details

Position: DIRECTOR Date of resignation: 13/05/2008

Name: MR CHRISTOPHER RAJENDRAN HYMAN

Authorisation

Authoriser Designation: secretary Date Authorised: 16/05/2008 Authenticated: Yes (E/W)