

for the record

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

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

133540

Company Name in full

TELEPLAN RENTALS LIMITED

Month Year Date of termination of appointment 0.0.2Please mark the appropriate box. If terminating as director appointment as a director and secretary mark as secretary both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) MICHAEL GEOFFREY details as previously notified to Surname GOULDING Companies House. Month Year Day 1,21 9,4,6 †Date of Birth

A serving director, secretary etc must sign the form below.

Signed

Date

52, 04,500s

(** 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.



COMPANIES HOUSE

Form revised 1999

* Voluntary details. † Directors only. * Delete as appropriate

23/04/02

P J DOHERTY, KINGSTON HOUSE, BIRSTALL, BATLEY Tel 01924 444466 WF17 9TD 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 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