



288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

01500669

Company Name in full

Nokia UK Holdings Limited

Date of termination of appointment

Day Month Year

0 1 1 1 2 0 0 7

as director



as secretary



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)

ESA ANTTI JUHANI

Surname

KAUNISTOLA

† Date of Birth

Day Month Year

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For and on behalf of
A serving director, secretary etc must sign the form below
DWS Secretaries Limited

Signed

[Signature]
Director/Authorised Signatory
(serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

16/11/07

* 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

Denton Wilde Sapte LLP

One Fleet Place, London EC4M 7WS

Tel

DX number

DX exchange

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

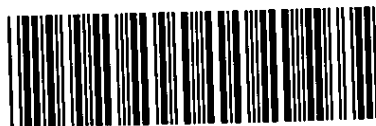
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



ATTHJUWM

A40

23/11/2007
COMPANIES HOUSE

175

FRIDAY