

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1500669		
NOKIA UK HOLDINGS	LIMITED	

		Day	Month	Year			
Date of termination	of appointment	0 1	1 1	2 0 0	7		
	as director		а	s secretary	x	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)	Diane					
	Surname	Gaskın					
	10 1 10 11	Day	Month	Year	\neg		
	† Date of Birth		1	1 1 1			

Signed

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- * 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

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10/04/2008 COMPANIES HOUSE இதார்க்கில் அதி ந்திர்க்கில் and sign the form below

DIVO A
DWS Secretaries Limited
O(1/I)
(A Nall Line
Dimental 10

Date

8/4/08.

(serving director/secretary/administrative receiver/receiver manager/receiver)

DENTON WILDE SAPTE LLP					
ONE FLEET PLACE	LONDON EC4M TWS				
Tel	020 7242 1212				
DX number 242	DX exchange LDC				

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh