288b

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary

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

Company Number 1833521

Company Name in full THREE X COMMUNICATION LIMITED

* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation: Day 30 Month 11 Year 1999

Resignation as director [X] as secretary [ ]

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title: MRS *Honours etc:

Please insert details as previously notified to Companies House.

Forename(s): SANDRA JUDITH

Surname: BASARAN

†Date of Birth: Day 21 Month 04 Year 1961

If cessation is other than resignation, please state reason:

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

Signed **Date** 8/12/99

(by a serving director / ~~secretary, administrator, administrative receiver, receiver, manager, receiver~~)

* Voluntary details.
† Directors only.

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

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 CF4 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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COMPANIES HOUSE 23/12/99

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Rev 4.0 9/97