

Please complete in typescript. or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

1939932		

Satellite Information Services (Holdings) Limited

		_ Day _ Month Year	
Date of termination	n of appointment	2 7 0 1 2 0 0 6	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark boxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as	Forename(s)	Tom John	
previously notified to Companies House.	Surname	Phillips	
	† Date of Birth	Day Month Year 2 2 0 3 1 9 5 3	

Signed	S	iq	n	ed
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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

09/02/2006

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

Date

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

Helen Organ, 17 Corsham Street, London, N1 6DR Tel 020 7696 8638 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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.