

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010 Company Number (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1939932

Company Name in full

1939932				
Satellite	Information	Services	(Holdings)	Limited

		Day Month Year
Date of termination of appointment		1 0 0 1 2 0 0 7
	as director	X 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)	Paul
	Surname	Duffen
		Day Month Year
	† Date of Birth	3,1 0,7 1,9,5,8

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

- * 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.

K L Sur

Date

24/1/07

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

Kevin Smith,	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 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



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