

Please complete in typescript,

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

| CHWP000 | | of particulars (use Form 288c)) |
|--|----------------------------|---|
| Company Number | | 02480308 |
| Company Name in full | | Northern Telecom PCN Ltd. |
| | | |
| | | Day Month Year |
| Date of termination of appointment | | 1 7 1 2 2 0 0 8 |
| | as director | x as secretary x Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | *Style / Title | Mr *Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | Dara Singh |
| | Surname | Gill |
| | | Day Month Year |
| | [†] Date of Birth | 2 6 0 6 1 9 6 8 |

Signed

* Voluntary details. † Directors only.

* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

visible to searchers of the public 29/12/2008 **COMPANIES HOUSE**

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

Man

Mrs B Dandridge, Maidenhead Office Park, Westacott Way, Maidenhead, Berks SL6 3QH 01628 432017 DX number DX exchange

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

Date

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03