

288b



Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02480308

Company Name in full

Northern Telecom PCN Limited

Date of termination of appointment

Day	Month	Year
3	0	0
4	2	0
	0	4

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Iain James

Surname

Morgan

A Date of Birth

Day	Month	Year
1	6	1
	0	1
	9	4
		7

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

* Voluntary details.
A Directors only.
**Please delete as appropriate

Signed

Date

10 June 2004

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

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.

Crowell & Moring
11 Pilgrim Street
London EC4V 6RN

Tel 020 7413 0011

DX number 91

DX exchange Chancery Lane



A52
COMPANIES HOUSE

0440
16/06/04

Laserform International 02/00

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