

$288b_{(ef)}$

Termination of Appointment of a Director or Secretary

Company Name: NGG TELECOMS LIMITED

Company Number: **02536498**

Received for filing in Electronic Format on the: 16/11/2006



Resignation Details

Position: DIRECTOR Date of Resignation: 31/10/2006

Name: MICHAEL ALEXANDER SMYTH-OSBOURNE Date of Birth: 24/01/1967

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/11/2006 Authenticated: Yes (E/W)