

288b

RESIGNATION of director or secretary

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

| * F 2 8 8 | B C 5 0 | * | | | | | | |
|--|-------------------------|----------------|----------|--------------|------|----------|---|---------|
| Resignation form Date of resignation | | Day 13 | Month | Year |] | | | |
| | Resignation as director | | ✓ | as secretary | | | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | |
| | NAME *Style / Title | | Sir | | | | *Honours etc | CBE |
| Please insert details as previously notified to Companies House. | Forename(s) Surname | | Michael | | | | | |
| | | | Bett | | | | | |
| | | | Day | Month | Year | _ | | |
| | | †Date of birth | 18 | 01 | 35 | | | |
| If cessation is other than resignation, please state reason | | | | | | | | |
| * Voluntary details. | | | A comi | an divocto | | tom, oto | must sign the form | n holow |

<Insert Presentor Details Here>

Company Number 2604355

Signed

Company Name in full | Cellnet Services Limited

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

† Directors only.



ROZ GOLDSTEIN, LEGAL DEPT, CELLNET, 260 BATHED, SLILIDX SIOUGH When you have completed and signed the form please send it to

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

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

Companies House, Crown Way, Cardiff, CF4 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