Package: 'Laserform' by Laserform International Ltd. Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 02625820 **Company Name in full** OPT-TEL LIMITED Day Month Year Date of termination of appointment 00 Please mark the appropriate box. If terminating as director as secretary X appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) PAUL ANDREW previously notified to

> Day Month Year †Date of Birth 9 0 2 9

BRIGGS

Surname

Signed

* Voluntary details.

Companies House.

† Directors only.
**Please 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.



Laserform International 02/00

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

Date

Halliwells LLP

1 Threadneedle Street,

London EC2R 8AW

Tel 0870 365 8000

DX number 98933

DX exchange Cheapside 2

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

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