

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals CHFP010

Company Number

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

2710978

Company Name in full

Flextech	Satellite	Investments	Limited	_	

Date of termination	n of appointment	Day Month Year 1 0 1 0 2 0 0 7		
as director		X as secretary 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	Forename(s)	Philip James		
previously notified to Companies House	Surname	Vincent		
	† Date of Birth	Day Month Year 1 9 0 6 1 9 6 9		

† Directors only Figure 1. Delete as approbriate

Please give the numb Voluntary details rand on behalf of the Directors only Form Media Secretic

serving director, secretary etc must sign the form below

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

number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Gill James, Virgin Media Limited, 160 Great Portland Street, London, W1W 5QA, England Tel DX number DX exchange

Date



19/10/2007 **COMPANIES HOUSE** 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 for companies registered in Scotland DX 235 Edinburgh