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# 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

2906057

Company Name in full

OPT-TEL SYSTEMS MANAGEMENT LIMITED

Date of termination of appointment

Day Month Year

21 12 2000

as director

as secretary

X

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)

GRAHAM

Surname

BELL

Day Month Year

†Date of Birth

\* Voluntary details.  
† 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.

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

Signed

Date

20/12/00

2000

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

Macfarlanes (BRA/561497)

10 Norwich Street  
London  
EC4A 1BD

[1435664.01]

Tel 020 7831 9222

DX number DX: 138

DX exchange Chancery Lane

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**

