## 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

Please complete in typescript, or in hold black capitals

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

When you have completed and signed the form please send it to

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

A serving director secretary appointment as a director and secretary boxes.  NAME *Style / Title Mr *Honours etc  Forename(s)  Surname Fitz  Day Month Year  Date of birth  A serving director, secretary etc must sign the form below.  To belete as appropriate.  Signed  A serving director, secretary - administrative receiver manager / re	CHFP055	Company Number		2966036				
Date of termination of appointment  as director  NAME *Style / Title  Please insert details as previously notified to Companies House.  Plate of birth  A serving director, secretary etc must sign the form below.  Please give the name, address, telephone number and, if available, a DX number and Exchange of  Please give the name, address, telephone number and, if available, a DX number and Exchange of  Please give the name, address, telephone number and, if available, a DX number and Exchange of  Please give the name address, telephone number and Exchange of  Please give the name, address, telephone number and Exchange of  Please give the name, address, telephone number and Exchange of  Please mark the appropriate box. If ten appointment as a director and secretary and secretary  Please mark the appropriate box. If ten appointment as a director and secretary  Please mark the appropriate box. If ten appointment as a director and secretary  Please mark the appropriate box. If ten appointment as a director and secretary  Please mark the appropriate box. If ten appointment as a director and secretary  Please mark the appropriate box. If ten appointment as a director and secretary  Please mark the appropriate box. If ten appointment as a director and secretary  Please mark the appropriate box. If ten appointment as a director and secretary  Please mark the appropriate box. If ten appointment as a director and secretary  Please mark the appropriate box. If ten appointment as a director and secretary  Please mark the appropriate box. If ten appointment as a director and secretary  Please mark the appropriate box. If ten appointment as a director and secretary  Please mark the appropriate box. If ten appointment as a director and secretary  Please mark the appropriate box. If ten appointment as a director and secretary  Please mark the appropriate box. If ten appointment as a director and secretary  Please insert  A serving director and secretary  Please insert  A serving director and secretary  Please mark the appropri	C	ompany	Name in full	The Education Exchange Limited				
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Please give the name, address, telephone number and, if available, a DX number and Exchange of  H.M. Hanscomb Company Secretary's Office Cable and Wireless plc 124 Theobalds Road			Signed	4	h	Da	te	2715/03
telephone number and, if available, a DX number and Exchange of  Company Secretary's Office Cable and Wireless plc 124 Theobalds Road				(** serving- <del>directo</del> r /	secretary / administrator / a	administrative receiver /	receiver m	lanager / receiver)
contact if there is any query WC1X 8RX Tel: 020 7315 4626	elephone number and, if available, a DX number and Exchange of he person Companies House should			Company Secr Cable and Wire 124 Theobalds LONDON WC1X 8RX	etary's Office eless plc Road			

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