



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

306 0423

Company Name in full

AUDIOCALL LIMITED

Date of termination of appointment

Day Month Year
1 2 0 1 2 0 0 4

as director



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
previously
notified to
Companies House.

Forename(s)

MATTHEW JAMES

Surname

BYAMSHAW

†Date of Birth

Day Month Year
0 8 0 4 1 9 6 3

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

Signed

LSLB7D

Date

12 June 2004

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

* Voluntary details.

† Directors only.

** 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.

MUFISHER

11-15 WILLIAM ROAD, LONDON

NW1 3ER

Tel

0207 388 7000

DX number

DX exchange

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



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ABULLRQZ

0716

COMPANIES HOUSE

14/01/04

Form revised 1999