

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3111644

Company Name in full

SUPERDIRECT COMMUNICATIONS LIMITED

Date of termination of appointment

Day Month Year

01 07 2004

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME * Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

MICHAEL PATRICK

Surname

DWEN

† Date of Birth

Day Month Year

22 02 1949

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

Signed

[Signature]

Date

1/7/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

CORNHILL SECRETARIES LIMITED, 1 SNOW HILL, LONDON,

EC1A 2EN

Tel

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



LD4
COMPANIES HOUSE

0302
29/07/04