Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288

Terminating appointment as director or secretary

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

03152569

Company Name in full

Pipex Communications Business Solutions Limited

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) MICHAEL DAVID previously notified to Surname READ Companies House.

> 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.

Co COMPANIES HOUSE 21/04/2006

Laserform International 02/00

A servi g director, secretary etc must sign the form below.

Date

Ref: P17931.13/BACR

SJ Berwin LLP

10 Oueen Street Place

London

EC4R 1BE

Signed

Tel 020 7111 2222

DX number DX 255

DX exchange LONDON

/hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

31 March 2006