

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

	Comp	any Number	3179118					
Company Name in full			Mobile Systems International Holdings Limited					
Date of termination of appointment			Day Month	Year	1			
			1 7 0 8	2 0 0 1]			
	as director		X	as secretary		Please mark the appointment as both boxes.	rminating ry mark	
Please inse	NAME	*Style / Title	MR.			*Honours etc		
details as previously	•	Forename(s)	PAUL					
notified to Companies	House.	Surname	HARRIS					
		†Date of Birth	Day Month					
* Voluntary del † Directors onl ** Delete as ap	y.	Signed		ireator, secretar		Date	1.9.01	
			(** serving director / decretary / administrator / administrative receiver / receiver manager / receiver)					

LONDON, WC2R 1HH

DX number

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.

AUUXT58U

A10 COMPANIES HOUSE 0472 18/10/01

Form revised 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

ANGUS MACGOWAN, METAPATH SOFTWARE INT. LTD, STRAND BRIDGE HOUSE, 138-142 STRAND,

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

Tel 0171 898 8800

DX exchange

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

DX 235 Edinburgh