

## 288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals
CHFP010

**Company Number** 

Company Name in full

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

National Grid Wireless Holdings Limited

|   |                  | Day     | Month  |        | Year   |     |   |
|---|------------------|---------|--------|--------|--------|-----|---|
| Date of termination   | n of appointment | 0 3     | 0 9    | 2      | 0 0    | l 8 |   |
|   | as director      |         | a      | is sec | retary | / / | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes |
| NAME  | * Style / Title  | Ms      |        |        | _      | *   | Honours etc   |
| Please insert details as previously notified to Companies House | Forename(s)      | Angel   | a Mary |        |        |     |   |
|   | Surname          | Dennehy |        |        |        |     |   |
|   |                  | Day     | Month  |        | Year   |     |   |
|   | † Date of Birth  | 2 2     | 0   2  | 1      | 9 5    | 6   |   |

A serving director, secretary etc must sign the form below

Signed

| <ul> <li>Voluntary details</li> </ul> |
|---------------------------------------|
|---------------------------------------|

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

| THURSDAY |     | *AEBIG388*             |          |
|----------|-----|------------------------|----------|
|          | A26 | 18/09/2008             | 182      |
|          |     | <b>COMPANIES HOUSE</b> | <b>E</b> |

| holom | • |
|-------|---|
|       |   |

Date

9/9/08.

\* conving-director/secretary/administrator/administrative-receiver/receiver manager/receiver)

Vivien Lane, Arqiva Limited, Crawley Court, Winchester,
Hampshire, SO21 2QA

Tel 01962 822829

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

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

<sup>†</sup> Directors only

<sup>\*\*</sup> Delete as appropriate