Produced using the software of

DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpnsoftware.com

Please complete in typescript, or in bold black capitals.

CHWP000

288b

## Terminating appointment as director or secretary

When you have completed and signed the form please send it to

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

for companies registered in England and Wales or

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

DX 235 Edinburgh

the Registrar of Companies at:

for companies registered in Scotland

03/02/04

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

Company Number		3308766
Company Name in full		Masterspeed Communications Limited
L		
		Day Month Year
Date of termination of appointment		31 Jan 2004
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	*Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Rebecca Jane
	Surname	Marshall
		Day Month Year
	† Date of Birth	11 Aug 1958
* Voluntary details.		A serving director, secretary etc must sign the form below.
† Directors only.	Signed	Ocenway Management Limited Date 3 1 JAN 2004
Delete as appropriate		er / secretary / administratior / administrative <del>receive</del> r / l <del>iquidat</del> or / 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.		5th Floor 86 Jermyn Street London SW1Y 6AW Tel
		DX number DX exchange SM 16640

Form revised 1999

COMPANIES HOUSE

Com