

Please complete in typescript, or in bold black capitals CHFP041

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

Company Number Company Name in full			3324932						
			NGC Network (UK)Limited						
			<u></u>						
			Day	Month	Year				
Date of termination of appointment			4	112	210107				
		as director	х		as secretary		Please r appoint both bo	mark the appropriate box if terminating tment as a director and secretary mark oxes	
ease insert etails as eviously otified to ompanies House	NAME	*Style / Title	Mr			*Honou	ırs etc		
	Forename(s) Surname		Edward						
			Prince						
			Day	Month	Year				
		Date of Birth	2 7	0 1	1 9 6 6]			

A serving director, secretary etc must sign	the for	n below.
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Signed

David Haslingden

*Voluntary details † Directors only

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you



A30

21/12/2007 COMPANIES HOUSE Hogan & Hartson

(**serving director/secretary/administrator;

Companies 288b

Juxon House, 100 St Paul's Churchyard, London

EC4M 8BU

Tel 020 7367 0200

DX number 98940

DX exchange Cheapside 2

Date

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 or LP-4 Edinburgh 2

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