

Please complete in typescript, or in bold black capitals CHFP041

288b

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

| | Company Number | 3324932 |
|---|---|---|
| Coi | mpany Name in full | NGC Network (UK) Limited |
| | | |
| | | |
| | | Day Month Year |
| Date of to | ermination of appointment | 111 112 2101017 |
| | as director | X as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes. |
| | NAME *Style / Title | Mr *Honours etc |
| Please insert | Forename(s) | Angelo |
| details as previously | Surname | Grima |
| notified to Companies Hous | † Date of Birth | Day Month Year 1 9 0 2 1 9 5 7 |
| | | |
| | | A spraing director, secretary etc must sign the form below |
| *Voluntary details | Signed | David Haslingden Date 11 December 2007 |
| † Directors only | | (**serving director/escretary/administrator/edministrative receiver/receiver-manager/receiver) |
| **Delete as appropriate You do not have to give any contact | | Hogan & Hartson |
| you do, it will h | the box opposite but if telp Companies House | Juxon House, 100 St Paul's Churchyard, London |
| The contact | there is a query on the | EC4M 8BU Tel 020 7367 0200 |
| | | DX number 98940 DX exchange Cheapside 2 |
| A30 | *A90ZRVOG* 21/12/2007 311 | 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 or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |
| | MPANIES HOUSE | or companies registered in Scotland DX 235 Edinburgh or LP-4 Edinburgh 2 |
| orm revised 16 | 1/03 | · · · · · · · · · · · · · · · · · · · |

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2003 Edition 12 2003

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