288b

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 19/02/98

CERT HOIDIN DOC.

•	Resignation of director or secretary
Company Number	3498397
Company Name in fu	III NETIA LIMITED
* F 2 8 8 B C 9 0 *	<u> </u>
Resignation form Date of resignation	Day Month Year
Resignation as directo	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Titl	e / * Honours etc
Please insert Forename details as	(s) /
previously Suman notified to	DWW MANAGEMENT NOMINEES LIMITED
Companies House. # Date of Bir	Day Month Year
If cessation is other than resignation, please state reasons.	on /
۵۰	A serving director, secretary etc must sign the form below.
* Voluntary details. # Directors only.	(by a serving director/seerctary/administrator/administrative receiver/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.	nd
	WHITE HART HOUSE, HIGH STREET LIMPSFIELD SURREY Tel 01883 730500
	DX number DX exchange
	When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ. DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland