



**BLUEPRINT**  
Company Secretary

# 288b

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

Company Number **3801456**

Company Name in full **New Cellular Holdings plc**



\* F 2 8 8 B C 5 0 \*

**Resignation  
form**

Date of resignation

Day	Month	Year
<b>10</b>	<b>11</b>	<b>99</b>

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME \*Style / Title

**Mr**

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

**Nigel Edward**

Surname

**Griffiths**

†Date of birth

Day	Month	Year
<b>28</b>	<b>01</b>	<b>47</b>

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

**A serving director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

**Date**

**18.11.99**

(by a serving director / secretary / 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

**Group Secretariat  
PPA4F  
81 Newgate Street  
London EC1A 7AJ**



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COMPANIES HOUSE 22/11/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**