



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

Terminating appointment as 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

Date of termination of appointment

Day	Month	Year
30	10	2000

as director



as secretary



Please mark the appropriate box. If terminating appointment 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)

MARK

Surname

BURGESS

†Date of Birth

Day	Month	Year
12	11	1953

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

Signed

D. D. D. D. D.

Date

1-11-2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

NEWGATE STREET SECRETARIES LIMITED

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.

PRATT, BT CENTRE, 81 NEWGATE STREET, LONDON EC1A 7AJ

Tel

DX number

DX exchange

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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Form

