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288b

Please complete in typescript, or in bold black capitals. CHFP133

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

Company Number	3918124
Company Name in full	Hutchison 3G UK Holdings Limited

Date (of termination o	f appointment	Day 07	Month 11	Year 2003				
		alternate as director to Stanle Miller	√ \ ≥ y	as secre	etary	ap	lease mark the approp pointment as a director oth boxes.	riate box. If terminating r and secretary mark	
	NAME	*Style / Title	Mr.				*Honours etc		
Please insert details as		Forename(s)	Simo	1 John					
previously notified to Companies H	lousa	Surname	NEATHERCOAT						
Companies	iouse.		Day	Month	Year	ı			
		[†] Date of Birth	13	02	1949	: 			

*	Voluntary	details.
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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.



Signed

Form revised 1999

COMPANIES HOUSE

		//		
A serving	director/	secretary	etc must sig	In the form below.

Date 14 November 2003

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

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 for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Directors only.

^{**}Delete as appropriate