

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 of appointment

Day	Month	Year
07	11	2003

alternate

as director ☒ to Marcus de Jong

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)

James McGregor

Surname

ROOSEVELT

*Date of Birth

Day	Month	Year
30	07	1943

* Voluntary details.
† Directors only.
**Delete as appropriate

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

Signed

Date

14 November 2003

(** 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.

Tel
DX number DX exchange

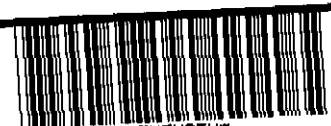
When you have completed and signed the form please send it to the Registrar of Companies at:

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



A07
COMPANIES HOUSE

0400
18/11/03

Form revised 1999