

Please complete in typescript, or in bold black capitals.
CHWP000

## 288b

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

CHWP000		of particulars (use Form 288c))					
Company Number  Company Name in full		any Number	3918124				
		Hutchison 3G UK Holdings Limited					
				·			
Г			Day Month	Year			
Date of termination of appointment			2 6 0 3 2 0 0 3				
	to Stanle	altemate as director y Fhillip Mille	X	as secretary		he appropriate box, If terminating s a director and secretary mark	
	NAME	*Style / Title	Mr.		*Honours etc		
Please insert letails as		Forename(s)	Simon Jol	hn			
oreviously notified to Companies Ho		Surname	Neathercoat				
	use.	•	Day Month	Year			
		†Date of Birth	1,3 0,2 1,9,4,9				
				ı 1	,		
			A serving dire	erving director, secretary etc must sign the form below.			
		Signed		MANA	Date	21 Marrala 2002	
Voluntary details. Directors only. * Delete as approp		_	/** senting director / s	secretary / administra	ator Ladministrative recei	31 March 2003	
•			( 55.1 5 5				
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.							
		Tel					
			DX number	C	X exchange		

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COMPANIES HOUSE DB/D4/03

Form revised 1999

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

for companies registered in Scotland

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

DX 235 Edinburgh