

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

Company Number

Company Name in full

288b

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

| of particulars (use Form 288c)) | | | | | | |
|----------------------------------|--|--|--|--|--|--|
| 3918124 | | | | | | |
| HUTCHISON 3G UK HOLDINGS LIMITED | | | | | | |
| | | | | | | |

| Date of termination of appointment as director | | Day 2 ₁ 5 | Month 0 7 | Year 2, 0, 0 | 2 | | |
|--|-------|-----------------------------|--------------|---------------------|----------|--|--------------|
| | | X | | as secretary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| Please insert details as previously notified to Companies Hous | NAME | *Style / Title | Mr. | | | | *Honours etc |
| | | Forename(s) | Koi | chi | | | |
| | | Surname | HAR | ADA | | | |
| | ouse. | | Day | Month | Year | | |
| | | †Date of Birth | 1 8 | 0 3 | 1 9 5 | 5 | |

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

Signed

Date 25th July, 2002

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

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 of ould

Tel

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.



A05 COMPANIES HOUSE Form revised 1999

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

> 0758 18/08/02

DX number

for companies registered in Scotland

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

DX exchange

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