

Please complete in typescript, or in bold black capitals. CHFP041

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

for companies registered in England and Wales or

for companies registered in Scotland

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

Company Number		3918124			
Company Name in full		Hutchison 3G UK Holdings Limited			
		Day Mon	th Year	-	
Date of termination of appointment		1 3 0 7	7 2 0 0 0 0		
	as director	х	as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	E *Style / Title	Ms *Honours etc.			
Please insert details as previously notified to Companies House.	Forename(s)	Edith			
	Surname	Shih			
	† Date of Birth	Day Month Year 1 9 0 1 1 9 5 2			
		A serving di	ector, secretary	y etc m	ust sign the form below.
	Signed		M	-4	Date 13.7.2000
*Voluntary details. † Directors only. **Delete as appropriate 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.		(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)			
		Freshfields			
		65 Fleet Street, London,			
		EC4Y 1HS Tel 020 7936 4000			
##\$!!OS\$*		DX number 23 DX exchange London/Chancery Lane			
		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			

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Form revised September 1999

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20/09/00

DX 235 Edinburgh