

Please complete in typescript,

288b

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

CHWP000		of particulars (use Form 288c))							
Comp	any Number	39181	24			·			
Company	Hutchison 3G UK Holdings Limited								
		Day	Month	Year	¬				
Date of termination of appointment		2 6	0 6	2 0 0 7]				
	as director	\checkmark		as secretary			ark the appropriate box If terminati ent as a director and secretary mark is		
NAME	*Style / Title	Мг			*Hc	onours etc			
Please insert details as previously notified to Companies House	Forename(s)	Robert							
	Sumame	Fuller							
		Day	Month	Year	_				
	[†] Date of Birth	2 6	0 6	1 9 4 7					

	A serving director, scoretary etc mast sign the form serving						
* Voluntary details † Directors only ** Delete as appropriate	U V W V		Date	3 July 2007			
You do not have to give any contact							
information in the box opposite but if you do, it will help Companies							
House to contact you if there is a query on the form. The contact							
information that you give will be visible to searchers of the public		Tel					
Visible to sealeners of the public	DX number	DX exchang	е				
	When you have con Registrar of Compa	mpleted and signed thinies at	e form p	lease send it to the			

717 06/07/2007 COMPANIES HOUSE

> for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

Form revised 10/03