

**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			
1	3	0	7	2	0	0	0

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

**NAME**

\*Style / Title

Ms

\*Honours etc.

Forename(s)

Edith

Surname

Shih

Please insert details as previously notified to Companies House.

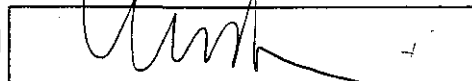
Day		Month		Year			
1	9	0	1	1	9	5	2

† Date of Birth

1	9	0	1	1	9	5	2
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**A serving director, secretary etc must sign the form below.**

**Signed**



**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

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**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

LD4  
COMPANIES HOUSE

\*LC5F6UFW\*

0374  
03/10/00

Form revised September 1999