

Please complete in E/pescript, 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))

Company Number		3918124 Hutchison 3G UK Holdings Limited							
Company Name in full									
			Day	Month	Year	_			
Date of term-nation of appointme			1 (3	0 7	2 10 10 10	2			
		as director	х		as secretar	y		mark the appropriate box. If terminaling ment as a director and securtary mark xes.	
	N-AME	*Style / Title	Ms			*Hone	urs etc.		
Please insert cetails as previously notified to Companies House.		Forename(s)	Edith						
		Surname	Shih						
			Day	Month	Year	_			
		[†] Date of Birth	1 9	0 12	1 9 5	2			
	A serving director, secretary etc must sign the form below.								

*Voluntary details.

1 Directors only.

**Delete as appropriete

Please give the rame, address, telephone number, and if available, a DX number and Euchange, of the person Companie= House should contact if there is any query.



11/09/00

Form revised Santamber 1999

TANKES JUUSE

Signed

Date 13.7.2000

(**serving director/secretary/admiristrator/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