

Please complete in typescript, or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number | 3928553 |
|----------------|---------|
|                |         |

**Company Name in full** 

ZTC Telecommunications plc

|                                    |              |   | Day   | Month | Year         |              |                                     |  |
|------------------------------------|--------------|---|-------|-------|--------------|--------------|-------------------------------------|--|
| Date of termination of appointment |              |   | 212   | 1 2   | 2 0 0        | 8            |                                     |  |
|                                    |              | as director   | х     |       | as secretary | appointmen   | nt as a director and secretary mark |  |
| Please ins                         | NAME<br>sert | *Style / Title  | Mr    |       |              | *Honours etc |                                     |  |
| details as<br>previously           | 1            | as director X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |       |       |              |              |                                     |  |
| notified to<br>Companies H         |              | Surname   | HUANG |       |              |              |                                     |  |
|                                    |              |   |       | •     | <u>.</u>     |              |                                     |  |

|                 | Day | Month | Year  |   |
|-----------------|-----|-------|-------|---|
| † Date of Birth | 0 6 | 0 8   | 1 9 6 | 7 |

\* Voluntary details.
† Directors only. \*Please 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.

Signed

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secretary etc must sign the form below.

Date

22/12/2008

(\*\* serving director/secretary/administrator/administrative:receiver/seceiver:manager/seceiver)

Pritchard Englefield

14 New Street

A serving directe

London

EC2M 4HE

Ref: THS/122795.1

Tel 020-7972-9720

DX exchange London

DX number 88

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



30/12/2008

**COMPANIES HOUSE**