

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

FORTH (EVISOR

15/09/2006

CHFP001

288b

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

Company Numb	er 4116600
Company Name in f	Imagine Broadband (USA) Limited
	Day Month Year
Date of termination of appointme	ent 0 1 0 9 2 0 0 6
as direct	or X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Tit	#Honours etc
Please insert Forename(details as	S) Amanda Elisabeth
oreviously notified to Companies House.	e Astall
†Date of Bir	Day Month Year $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$
	A serving director, secretary etc must sign the form below.
Signe	Date 01/09/2006
Voluntary details. Directors only. *Delete as appropriate	(**serving 克尔安宁城 / secretary / 身机利力等政治(v; / 多型机制成型制制)发展等的政党(/ 外交规划模及代数的模型的从)域交易的模型
Please give the name, address,	
elephone number and, if available, DX number and Exchange of	60 Queen Victoria Street
he person Companies House should contact if there is any query.	LONDON EC4N 4TW Tel
	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh