288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

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

	Company Number			4125315						
(Company Name in full		Flextech Broadband Limited							
			Day	Month	ı.	Ye	ar ·			
Date of termination of appointment			1 8	0 2	2	0	0 4	.		
	as director	✓		i	as se	cretary	Please mark the appropriate box. If terminatir appointment as a director and secretary mark boxes.			
	NAME	NAME *Style / Title		Mr				*Honours etc		
ease inser	t	Forename(s)	Charles James							
tails as eviously tified to ompanies	a Hawa	Surname	Burdick							
, mpamoo		†Date of birth	Day	Month 0 6	т—	9	ear 5 1			
Voluntary de Directors on Delete as ap	ly.	Signed	A ser	ving dire	ctor.	, seci	retary etc	must sign the form below. Date 24/02/04		
Directors on	ly.	Signed		2 . 2	m	u~				

Form revised 1999

COMPANIES HOUSE

When you have completed and signed the form please send it to 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