

288b

- for the record		Terminating appointment as director or secretary	
Please complete in typescript, or in bold black capitals. CHWP000 Company Number Company Name in full		Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
		4150069	
		COLT Telecom Finance Limited	
		Day Month Year	
Date of termination of appointment		3 1 0 3 2 0 0 8	
as director		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	
NAME	*Style / Title	*Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	Philip James Brock McNeill	
	Surname	Smee	
		Day Month Year	
	[†] Date of Birth	1 0 0 2 1 9 4 5	

A serving director, secretary etc must sign the form below.

	Signed
ary details	0.5

* Volunta

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact

information that up 03/04/2008 A09 COMPANIES HOUSE

S.M.Hombaudt

Date

31-03*-0*8

(** serving director / secretary / administrator

Michaella Hornbuckle, COLT Telecom Group, Beaufort House, 15 St Botolph Street, London Tel 020 7947 1064 EC3A 7QN 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 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 or LP - 4 Edinburgh