



### Terminating appointment as director or secretary

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

04171876

YOUR COMMUNICATIONS GROUP LIMITED

as director

as secretary

**x**

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME \_\_\_\_\_

\*Style / Title

\*Honours etc

Forename(s)

Surname

UU SECRETARIAT LIMITED

Day      Month      Year

† Date of Birth

**Signed**

David Macleod

Date \_\_\_\_\_

26/2/06

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

(\*\* serving director/secretary/administrative/secretary/et al. in trade/et al.)

Slaughter and May (Ref: N / N / K )

One Bunhill Row  
London  
EC1Y 8YY

Tel 020 7090 5283

DX number 11

DX exchange Chancery Lane

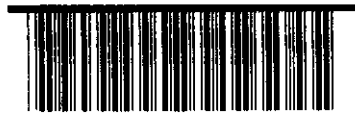
When you have completed and signed the form please send it to the Registrar of Companies at:

**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**



LD2  
COMPANIES HOUSE

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27/02/2006

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