

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4197227				 	
Flextech	Broadband	Holdings	Limited		
-					

		Day	Month	Year	<u></u>
Date of terminatio	n of appointment	0 3	0 3	2 0 0	
	as director	х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr			* Honours etc
Please insert details as	Forename(s)	Steph	ien San	ds	
previously notified to Companies House.	Surname	Cook			
	† Date of Birth	Day 0 6	Month 0 4	Year	0

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

Signed

*	Volun	tary	details.	
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- † Directors only.
- ** 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.

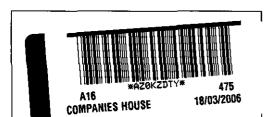
C	Bu	we

Date

15 MMRCH 06

(** serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

160 Great	Portland	Street,	London,	W1W	5QA,	England
	Tel					
DX number		DX exc	hange			· · ·



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