

Please complete in typescript, or in bold black capitals. CHWP000

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

_	_		
Compa	nv l	Num	ber

|--|

Company Name in full

ONE 2 ONE PERSONAL COMMUNICATIONS LIMITED

			Day	Month		Yea	r	_
Date of	termination	of appointment	3 0	0 9	2	0 [4	
		as director	'		as	secre	etary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME	*Style / Title	MRS	_				*Honours etc
		Forename(s)	JULIA :	SARAH				
		Surname	CHAIN	<u> </u>	,			
		Day	Month		Yea	r	_	
		[†] Date of Birth	2 4	0 6	1	9 5	5 7	

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

Signed

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* Voluntary details.

† 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 you give will be visible to searchers of the public

record. COMPANIES HOUSE 16/10/04

41460

Date

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

Mr G Perring, Legal Counsel, Legal Department

T-Mobile (UK) Limited, Hatfield Business Park, Hatfield, Hertfordshire

AL10 9BW

Tel 01707 313661

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

DX 235 Edinburgh or LP - 4 Edinburgh

for companies registered in Scotland