

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

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

5008183

Company Name in full

EMPIRE TELECOM LIMITED

		Day	Month	Year		
Date of termination of appointment		216	0	2005	/	
as director				as secretary		k the appropriate box. If terminating at as a director and secretary mark
N/	AME *Style / Title				*Honours etc	
Please insert details as previously	Forename(s)					
notified to Companies House.	Surname		FL	SECRE	TARIES	LIMITED
Companies House.		Day	Month	Year	_	
	†Date of Birth					

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

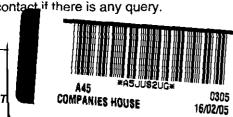
Signed		Date	26	101	05	
	(** serving director / secretary / administrator / adminis	 trative rece	iver / rece	iver mana	ager / rece	iver)

* Voluntary details.

† 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.



29/01/05

Form revised 1999

COMPANIES HOUSE

A. S. K.

Accountancy Service 184 High Street, Wc

Weston-Super-Mar-BS22 6JD - 01934 514 el

DX number

DX exchange

DX 33050 Cardiff

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

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh