

Terminating appointment as director or

Please complete in typescript,

CHFP010

or in bold black capitals.

Company Number

Company Name in full

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

		Day Month Year					
Date of termination of appointment as director		2 7 0 9 2 0 0 5					
		as secretary X 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	Forename(s)	Andrew Peter					
previously notified to Companies House.	Surname	Durrant					
	† Date of Birth	Day Month Year					

5046877

XOSERVE LIMITED

- * 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.



06/10/2005 **COMPANIES HOUSE**

A	servi	ing /	lirec _i	lor,	secret	tary (etc	must	t s	ign	the	form	bel	low	•
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	Z	
		,

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

Date

Richard	Eves,	Nationa	al Grid	Transco,	1 - 3	Strand,	
London,	WC2N	5EH					
		Tel					
OX number		DX exch	ange				

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