



Companies House

- for the record

288b

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))

Company Number

05113820

Company Name in full

FONEBAK PLC

Date of termination of appointment

Day Month Year

3 0 0 6 2 0 0 7

as director



as 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
previously
notified to
Companies House

Forename(s)

STEPHEN

Surname

SHIELDS

Day Month Year

†Date of Birth

1 8 0 7 1 9 5 9

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

Signed

[Signature]

Date

4.07.07

* 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

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

J N TEMPLE

18 HIGHLAND ROAD WEST MOORS

FEWDOWN Tel

DX number

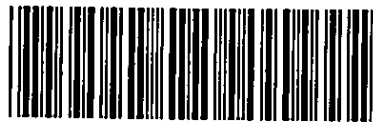
DX exchange

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

WEDNESDAY



A60

A2Z03R5A

11/07/2007

590

COMPANIES HOUSE