

288b

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))

05338629

Arvato Mobile UK Limited

Date of termination of appointment as director		Day Month Year
		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)	Bernhard Heinrich
	Surname	Ribbrock
	† Date of Birth	Day Month Year 1 3 0 9 1 9 5 2

Signed

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 A Serving director, secretary etc must sign the form below

Director/Authorised Signatory

Date 5 /12/2007

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

Denton Wilde Satpe LLP

One Fleet Place, London EC4M 7WS

Tel 020 7242 1212

DX number 242 LDE

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

DX 235 Edinburgh

for companies registered in England and Wales

or

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

LV8BZVA3

LD5 07/12/2007 COMPANIES HOUSE Companies House, 37 Castle Terra for companies registered in Scotland



^{*} Voluntary details

[†] Directors only

^{**} Delete as appropriate