

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

05365669

XCONNECT GLOBAL NETWORKS LIMITED

| | | Day Month Year | |
|---|------------------|--|-----------|
| Date of terminatio | n of appointment | 1 6 0 5 2 0 0 7 | |
| | as director | as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark boxes | y both |
| NAME | * Style / Title | * Honours etc | |
| Please insert details as previously notified to Companies House | Forename(s) | Natan . | |
| | Surname | Tiefenbrun | |
| | † Date of Birth | Day Month Year | |

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

Signed

* 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

| | *A2PFTPZX* | |
|-----|------------|-----|
| Δ5R | 30/05/2007 | 321 |

COMPANIES HOUSE

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Date

25-5-2007

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

| DX number | | | DX exchange | | |
|------------------------------|---------|------|--------------------------------|--|--|
| Tel 02074860111 Ex 8870/8818 | | | | | |
| Gate, | London, | NW1 | 4QS | | |
| Blick | Rothenb | erg, | Chartered Accountants, 12 York | | |

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh