

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))

5405982

Symphony Telecom Holdings plc

Month Year Day Date of termination of appointment 0 7 8 0 6 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Mr Forename(s) Mark Please insert details as previously notified to Companies House. Surname Jones Month Year Day † Date of Birth б 6

(** serving director/secretary/admin

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

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.

Mrs Sam Driver, Telford House, Corner Hall, Hemel Hempstead, Hertfordshire, HP3 9HN, England Tel: 01442 458 389 Fax: 01442 458 486 DX number DX exchange

Date

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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.