

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))

05428245	
3HCONNECT LIMITED	

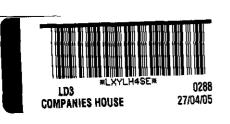
		_ Day	Month	Year		•
Date of termination	n of appointment	1,9	0 4	2 0 0	5	
	as director		a	s secretary	Х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				*	Honours etc
Please insert details as previously notified to Companies House.	Forename(s)					
	Surname	SDG SECRETARIES LIMITED				
		Day	Month	Year		
	† Date of Birth		1	1 1 1		

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

Sig	ned
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- * 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.



J. Mass	

Date

19.4.05

0.p. SDG Secretaries Limited (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

STANLEY DAVIS GROUP	LIMITED, 41 CHALTON STREET,			
LONDON, NW1 1JD				
Tel	Tel: 020 7554 2222 Fax: 020 7554 2201			
DX number 2103 DX exchange EUSTON				

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