

Please complete in typescript, or in bold black capitals CHFP041

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

Company Number		5466039
Company Name in full		Eurotel Holdings Limited
		Day Month Year
Date of termination of appointment		2 6 1 1 2 0 0 7
	as director	X 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)	Simon
	Surname	Alberga
		Day Month Year
	[†] Date of Birth	1 5 0 9 1 9 6 6
A serving director, secretary etc must sign the form below		
	Signed	Date 20/11/2007
*Voluntary details † Directors only		(**serving director/secretary/administrator/administrative-roceiver/receiver manager/receiver)
**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		
		21 Tudor Street, London,

give will be visible to searchers of the

A24 30/11/2007 **COMPANIES HOUSE** 250

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

DX exchange London/Chancery

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or LP-4 Edinburgh 2

DX number DX 67

Registrar of Companies at