

288b

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))

5495362					
TELEMESSENGER	LIMITED				
		_	_	_	

		Day_	Month	Year			
Date of termination of appointment		3 0	0 6	2 0 0	5		
	as director		e	s secretary	X		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title	<u> </u>			* H	Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)						
	Surname	SDG SECRETARIES LIMITED					
		Day	Month	Year			
	† Date of Birth	1		 	ļ		

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.



L2GMQ6YJ
LO3
COMPANIES HOUSE 14/

0467 14/07/05 Deas

Date

30.6.05

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

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