

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05805963

Company Name in full

Blakedew 607 Limited now called Alcatel Transport

Solutions UK Limited

Date of termination of appointment

Day Month Year

16 06 2006

as director

as secretary

X

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

Blakelaw Secretaries Limited

† Date of Birth

Day Month Year

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

Signed

For and on behalf of
BLAKELAW DIRECTOR

SIGNED

11-06-2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Harbour Court, Compass Road, North Harbour,

Portsmouth, Hampshire, PO6 4ST, England

Tel 023 92 221122

DX number 124490

DX exchange Portsmouth 9



COMPANIES HOUSE

12/07/2006

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh