

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

Company N	umbei	ı
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5992614

Company Name in full

China Netcom (Europe) Operations Limited

				Day	Month	Year				
E	Date of termination of appointment			١ 3	0 3	2 0 0	9			
			as director	х		as secretary			k the appropriate box. If terminating I as a director and secretary mark	
Please in details as previously	s as ously	NAME	*Style / Title	Mr			*Ho	nours etc		
			Forename(s)	Ruoqi						_
notified to Companie		se.	Surname	Guan						
			† Date of Birth	Day	Month 0 1	Year	4			

Voluntary details.

Directors only.
Please delete as appropriate

secretary etc must sign the form below.

13/03/2009 Date

Berwin Leighton Paisner

Adelaide House

London Bridge,

London, EC4R 9HA

8732122/VHIL/JLON

Tel 0207 760 1000

DX number

DX exchange

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.

03/04/2009 COMPANIES HOUSE 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 DX 235 Edinburgh for companies registered in Scotland