LFM GROUP
LASERFORM

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.

CHFP025

Company Number 06316460

Company Name in full OPTUS HOLDINGS LTD

Date of termination of appointment (Day Month Year) 24 06 2009

as director [X] as secretary [ ]

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

Please insert details as previously notified to Companies House.

*Style / Title MR *Honours etc

Forename(s) JONATHAN

Surname HEANAGHAN

† Date of Birth (Day Month Year) 09 03 1970

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

Signed **Date** 24/06/2009

(** serving director/~~secretary, administrator, administrative receiver or receiver manager or manager~~)

* Voluntary details.
† Directors only.
**Please 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.

NABARRO LLP
1 South Quay, Victoria Quays, Sheffield, S2 5SY

Doc. 57362317 v1 Tel 01142794000
DX number DX712550 DX exchange Sheffield 20

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**

FRIDAY

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COMPANIES HOUSE