In accordance with Section 167 of the Companies Act 2006

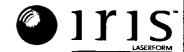
Title*

name

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TM01

Termination of appointment of director



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk X What this form is NOT What this form is for You cannot use this form You may use this form to terminate the appointment of a terminate the appointme director (individual or corporate) secretary To do this, ple 20/08/2011 TM02 Termination of app COMPANIES HOUSE of secretary Company details 0 Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full OPTUS HOLDINGS LTD All fields are mandatory unless specified or indicated by * Director's current details on the Register Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary 74 78 Date of birth* 2۵ 45 79 information and if completed it will be placed on the public record Mr John Full forename(s) Surname/Corporate McGallan Termination date 2 Date of termination of |40 Only one director appointment can be terminated per form appointment Signature Societas Europaea I am signing this form on behalf of the company If the form is being filled on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006 Director 3, Secretary, Person authorsed 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver

and manager, CIC manager, Judicial factor

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Termination of appointment of director

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.
	Where to send
Company name NABARRO LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region Postcode S 2 5 S Y	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country DX DX712550 Sheffield 20 Telephone 01142794000 ✓ Checklist	For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R. Belfast 1
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following The company name and number match the information held on the public Register You have correctly entered the name of the director being terminated You have included the date of termination You have signed the form	Further information For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk