

Please complete in typescript, or in bold black capitals.
CHFP096

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| | Company Number | 6359739 |
|---|-------------------------|--|
| Con | npany Name in full | SABER INTERCONNECTIONS LIMITED |
| | | |
| | | Day Month Year |
| Date of terr | mination of appointment | 0, 4 0, 9 2, 0, 0, 7 |
| | as director | as secretary 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 | Forename(s) | |
| notified to Companies House | Surname | PCS (Secretaries) Limited |
| Companies House | †Date of Birth | Day Month Year |
| | | A serving director, secretary etc must sign the form below |
| * Voluntary details | Signed | Date 04/09/2007 |

| * | Voluntar | y det | ails |
|---|-----------|--------|------|
| † | Directors | s only | У |

** 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 a query

| | AOF2SSQP* | |
|-----|------------|-----|
| A40 | 06/00/2007 | 250 |

COMPANIES HOUSE

| we d | Date | 04/09/2007 |
|--|--------------------------------|-----------------------------|
| ** serving director / secret manager / receiver) | ary / administrator / administ | trative receiver / receiver |
| Paragon Company Serv | ices Limited (RM/410) | |
| 1 Dunderdale Street, | | |
| Preston PR3 3WB | | 311 482 789 |
| DX number DX | DX exchange | |

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