

Companies House

for the record

Please complete in typescript, or in bold black capitals

288b

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

of particulars (use Form 288c)) CHWP000 **Company Number** 06508907 Company Name in full TZ TELECOMMUNICATIONS LIMITED Day Month Year Date of termination of appointment 0 1 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert Forename(s) **EAC (SECRETARIES) LIMITED** details as previously notified to Surname Companies House Month Day Year [†]Date of Birth 5

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

Date

17 4 08

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

† Directors only
** Delete as appropriate

* Voluntary details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

24/04/2008 290 **COMPANIES HOUSE**

DX number

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

EAC (Secretaries) Limited

Suite 72

Cartocca Business Park
2 Sawley Road, Manchester

DX44x8Range

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03