Package:

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Com	pany	Num	ber
-----	------	-----	-----

01508514

Company Name in full

HUGHES NETWORK SYSTEMS LIMITED

*	F	2	8	8	В	F	1	0	*

Resignation	1
form	

Day Month

Year

Date of resignation

31 12 99

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Resignation as director

X

*Honours etc

NAME

*Style / Title

Forename(s)

MICHAEL BATHAM

Please insert details as previously notified to Companies House.

Surname

READ

Day

Year

†Date of Birth

13 12 34

Month

If cessation is other than resignation, please state reason

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

T Tamory 2000 Sextay

Voluntary details.

† Directors only.

Signed

Date

(by a serving direction/secretary / administrator / administra

Shoosmiths

The Lakes, Northampton, , NN4 7SH

COG EG

Tel 01604 543000

DX number 712280

DX exchange Northampton 12

"hen you have completed and signed the form please send it to the egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF4 3UZ

or companies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE

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.

11/01/00

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DY 235 Edinburah