

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

2954343

Company Name in full

EASYNET LIMITED

		Day Month Year	
Date of termination of appointment		280222002	
	as director		e appropriate box. If terminating a director and secretary mark
NA	ME *Style / Title	MR *Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	NEIL MARTIN	
	Surname	RAFFERTY	
		Day Month Year	
	†Date of Birth	1,2 (,0 (,9,5,7)	

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

Signed

* Voluntary details.

† Directors only.

* Delete as appropriate

Tuilt

MOIRA MURPHY

DX number

LONDON WIS IYQ Tel

Date

8

(** serving director / secretary / administrate

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.

10/04/02

COMPANIES HOUSE

Unin revised 1999

ode

:harge

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

DX exchange

EASYNET GROUP PLC. 11-12 HANOVER STREET

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland