

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number	03918992
Company Name in full	POLICY NETWORK AND COMMUNICATIONS LIMITED

		Day Month Year
Date of termination	n of appointment	2 3 0 4 2 0 0 8
	as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	*Style / Title	PROFESSOR *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	GIULIANO
	Surname	AMATO
	†Date of Birth	Day Month Year  1 3 0 5 1 9 3 8

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

Signed

- Voluntary details
- † Directors only
  \*\*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 any query



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Date | 22/05/2008

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

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HORWATH CLARK WHI	TEHILL LLP	
ST BRIDE'S HOUSE, 10 S	SALISBURY SQUARE	
LONDON EC4Y 8EH	Tel Ref LOP00949	
DX number	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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh