

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			of particulars (use Form 288c))							
	Company Number		564	1776	}					
c	Company Name in full		BT integra Ltd							
			<u> </u>						- 1	
			Day	Month		Year	<u></u>			
Date of termination of appointment		0   4	0   4	2	0   0	7				
		as director			as	secre	tary	<b>√</b>		rk the appropriate box If terminating nt as a director and secretary mark
	NAME	*Style / Title						*H¢	onours etc	
Please insert details as		Forename(s)	Steinb	erg + Pa	ırtne	rs Bu	siness	Con	S	
oreviously notified to Companies Hous		Surname							-	
	ıse		Day	Month		Yea	r			
		<sup>†</sup> Date of Birth								

	A serving dire	ector, secreta	ry etc must s	ign the	e form below.	
Signed		rendent		Date	4407	

\* 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

_			
VEDNESDAY		*A2R3COTZ*	
¥	A13	18/04/2007	68

A13 18/04/2007 COMPANIES HOUSE

Ountealpen iaaa

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

Companea GmbH & Co KG, Pullacher Str 7, 82049 Grosshesselohe,					
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