

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))							
Company Number Company Name in full			03024921						
Date of termination of appointment			2 2	1 2	2 0 0 8	0 8]		
		as director	/		as se	cretary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
		*Style / Title	Mr				*Honours etc		
Please insert details as previously notified to Companies Ho		Forename(s)	Russell James Stafford						
		Sumame	Robinson						
			Day Month Year						
		[†] Date of Birth	0 6	0 4	1 9	1810			

A serving director, s	ecretary etc must sign the form below.

* Voluntary details.

† Directors only.
** Delete as appropriate

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

A56

10/06/2009 COMPANIES HOUSE

Signet

Telrock plc

1 Alie Street London E1 8DE

Tel 02075535610

DX number

DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03