

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	1517630						
Company Name in full	BTS HOLDINGS PLC						
	Day Month Year						
Date of termination of appointment	0 1 1 0 2 0 0 7						
as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes						
NAME *Style / Title	MR *Honours etc						
Please insert Forename(s)	SUBHASH						
oreviously notified to Surname Companies House	CHOPRA						
Sompanies Flouse	Day Month Year						
†Date of Birth	2 2 0 1 1 9 4 9						

A serving	director	, secretary	etc	must	sign	the	form	below
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* Voluntary details	Date 5 1 1 0 7						
† Directors only ** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)						
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	Tel						
visible to searchers of the public record	DX number DX exchange						
A DERENG DERVIE DE REMARES SEN DEGIDER SINCE BOD REGIDER	When you have completed and signed the form please send it to the						

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

12/10/2007 COMPANIES HOUSE

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for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

DX 33050 Cardiff