

288b

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

Company Number

01665606

Company Name in full

THE TELECOMMUNICATIONS GROUP PLC

Day Month Year

as director

x

as secretary

x

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME _____

*Style / Title

*Honours etc

Forename(s)

MARTIN

Surname

EBERHARDT

Day Month Year

†Date of Birth

3 | 1 | 1 | 2 | 1 | 9 | 6 | 0

Signed

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

Date _____

11/03/2004

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(** serving director/XXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXX XXXXX
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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.

Mishcon de Reva

Summit House, 12 Red Lion Square, London, , WC1R 4QD

Tel 020 7440 7000

DX number 37954

DX exchange Kingsway

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



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COMPANIES HOUSE

13/03/04

COMPANIES HOUSE
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