

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 1939932 | | |
|---------|--|--|
| | | |

Satellite Information Services (Holdings) Limited

| | | Day | Month | Year | |
|---|------------------|---------|--------|-------------|--|
| Date of termination | n of appointment | 0 8 | 0 9 | 2 0 0 5 | 5 |
| | as director | Х | a | s secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | * Style / Title | | | | * Honours etc |
| ease insert details as eviously notified to ompanies House. | Forename(s) | Charl | es Hen | ry | |
| | Surname | Gregson | | | |
| | † Date of Birth | Day | Month | Year \ | |

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

Signed

٥r

- * 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.

| Heh | Org_ |
|-----|------|
| | / |

Date

8/9/05

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

Helen Organ, 17 Corsham Street, London, N1 6DR Tel 020 7696 8638 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

