

## Terminating appointment as director or

secretary

1939932

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

| Please complete in typescript, |                |  |
|--------------------------------|----------------|--|
| or in bold black               | capıtals.      |  |
| CHFP010                        | Company Number |  |

**Company Name in full** 

|           |             | _==      |            |         |
|-----------|-------------|----------|------------|---------|
| Satellite | Information | Services | (Holdings) | Limited |
|           |             |          |            |         |

|                                                 |                  | bay   | <u>Montn</u> | Year        | _                                                                                                      |
|-------------------------------------------------|------------------|-------|--------------|-------------|--------------------------------------------------------------------------------------------------------|
| Date of termination                             | n of appointment | 2 2   | 0 9          | 2 1 0 1 0 1 |                                                                                                        |
|                                                 | 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  | Mr    |              |             | * Honours etc                                                                                          |
| Please insert details as                        | Forename(s)      | Mark  | Barrie       | -           |                                                                                                        |
| previously notified to<br>Companies House Surna | Surname          | Hawtı | n            |             |                                                                                                        |
|                                                 |                  | Day   | Month        | Year        | _                                                                                                      |
|                                                 | † Date of Birth  | 3 0   | 1 1 1        | 1   9   6   | 2                                                                                                      |

| Day Month_ |                                       | Ye    | ear   |
|------------|---------------------------------------|-------|-------|
| 3 0        | $\begin{bmatrix} 1 & 1 \end{bmatrix}$ | 1   9 | 6   2 |

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

| Sig | ned |
|-----|-----|
|-----|-----|

\* 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

|     | *AAGAW3GP*      |          |
|-----|-----------------|----------|
| A05 | 26/09/2008      | 286      |
|     | COMPANIES HOUSE | <u> </u> |

| K.L.                | Such_                            |
|---------------------|----------------------------------|
| (** conung director | /eacratan/administrator/administ |

Date

22/9/08

tor/secretary/administrator/administrative receiver/receiver manager/receiver)

| DX number   | DX           | exchange |         |    |     |
|-------------|--------------|----------|---------|----|-----|
|             | Tel          |          |         |    |     |
| Kevin Smith | , 17 Corsham | Street,  | London, | N1 | 6DR |
| <u> </u>    |              |          |         |    |     |

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh