

288b

RESIGNATION of director or secretary

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

Company Mamber	1301331	
Company Name in full	TALKLAND TELECOMMUNICATIONS LIMITED	
F288BC50		

Res	igı	nat	io	n
forn	า			

Day Month Year Date of resignation 01 07 99

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

HELEN MARGARET

Please insert details as previously notified to Companies House.

Surname

KEAYS

Year

†Date of birth

Day Month 26 03 64

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

C

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

Signed

(by a serving director / secretary / admi etrator / administrative receiver / receiver manager / receiver

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

COMPANIES HOUSE 13/08/99

MR M D PRUDDEN VODAFONE AIRTOUCH GROUP SERVICES LIMITED THE COURTYARD 2-4 LONDON ROAD **NEWBURY** BERKSHIRE **RG14 1JX**

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland