

Please complete in typescript,

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000		of particulars (use Form 288c))								
Company Number				390						
Company Name in full			Nortel Networks UK Pension Trust Ltd							
			Day	Month	1	Year				
Date of termination of appointment			1 8	1 0	2	0 0 6				
		as director			as s	secretary [арро		rk the appropriate box. If terminating nt as a director and secretary mark 	
	NAME	*Style / Title	Mr.				*Honours	etc		
Please insert details as previously		Forename(s)	John William							
notified to Companies Hou		Surname	Hern				· · · · · · · · · · · · · · · · · · ·			
	se.		Day	Month		Year				
		[†] Date of Birth	1 0	0 2	1	9 7 0]			

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

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* Voluntary details.

† Directors only.
** Delete as appropriate

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 visible to searchers of the public



LM Maninona

Date 13/11/2006.

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

Nortel Networks U	Networks UK Pension Trust Ltd						
Maidenhead Office Park, Westacott Way, Maidenhead							
Berks	Tel 01628 432403						
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh