

--- for the record ----

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))						
Company Number			20918	90				
Company Name in full			Nortel Networks UK Pension Trust LTd					
			Day	Month	Year			
Date of termination of appointment			1   8	1 2	2   0   0   7			
	as director	<b>✓</b>		as secretary		mark the appropnate box If terminating ment as a director and secretary mark xes		
N Please insert letails as previously potified to Companies House	NAME	*Style / Title	Mr			*Honours e	tc	
		Forename(s)	Clive					
		Surname	Gilchris	st				
			Day	Month	Year	1		
		†Date of Birth	2 7	0   9	1   9   5   0			

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

Signed

LM Humnord

Date 10 -12-07

† 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



\* Voluntary details



22/12/2007 351 **COMPANIES HOUSE** 

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

Mardenhead office Panh, westa art way Markenheud Sh 630 H Tel 0162 8 432403. DX exchange DX number

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh