Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

2822455

of particulars (use Form 288c))

Company Name in full

TELSTRA (UK) LIMITED.

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

288b

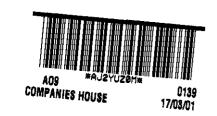
			Day Month Year
Date of termination of appointment		of appointment	11301120011
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	*Honours etc
		Forename(s)	Doug
	rse.	Surname	CHMPISELL
			Day Month Year
		†Date of Birth	014015 1 191319

*	Voluntary	details.
	Di	

† Directors only.

**Please 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.



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

Date 3/200)

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

Tel 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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh