

Please complete in typescript, or in bold black capitals.

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Nu	ımber
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Company Name in full

TELSTRA (UK) LIMITED

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Resignation form	Date	e of resignation	Day	Month 08	Year Qq	
	Resigna	ation as director		a	s secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MR	- · ·		*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	ED	JA CL	ZD	NOGL
	e.	Surname	PRETTY			
·			Day	Month	Year	
		†Date of Birth	6	10	57	
	ition is oth	er than se state reason				

Signed

\* Voluntary details. † Directors only.

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.

C

Form revised march

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

Date

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

THE COMPANY SECRETARY

44-52 PAUL STUGET TOUSTRA UK LTD,

LONDON ECZA 4LB Tel 0171 838 8800

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, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh