

OYEZ Please complete in typescript, or in bold black capitals.

Company Number 3065866

288b

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

Company Name in full	CELLPHONES DIRECT	(HOLDINGS) LIMITED
F288BC10		
Resignation		
Form	Day Month Year	
Date of resignation	18 04 97	
Resignation as director	X as secreta	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Title	MR	*Honours etc.
Forename(s)	ROGER ERIC	
Surname	FRYE	
	Day Month Year	
[†] Date of Birth	07 01 50	
If cessation is other than resignation, please state reasor	1	
·		
	A serving director, secreta	ary etc must sign the form below.
Signe	d W	Date 3 - 4 - 97
*Voluntary details. † Directors only.	(by a serving director/secretary/administrator/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.	Aaron & Partners	
	Grosvenor Court,	Foregate Street, Chester
	CH1 1HG	Tel 01244 315366
<u></u>	DX number 19990	DX exchange CHESTER
	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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235

A14 *AEULOVI4* 25/ COMPANIES HOUSE 08/05/97

DX 235 Edinburgh