

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

34 97171

Company Name in full

ACCORD NETWORK MANAGEMENT LTD.

Date of termination of appointment

Day Month Year

012 013 2101017

as director

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

MRS

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

AMANDA JANE

Surname

MORRIS

Day Month Year

† Date of Birth

016 111 1191618

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

Signed

Paula Kelly

Date

2/3/07

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

PAULA KELLY. Co SEC.

ACCORD PLC, ACCORD HOUSE BRIDGE RD EAST

WELWYN GARDEN CITY ALTHAM Tel 01707 367000

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

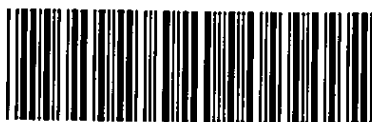
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



AYCVWRBD

A52

17/07/2007

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COMPANIES HOUSE