

## 288b<sub>(ef)</sub>

## Termination of Appointment of a Director or Secretary

Company Name: AQUILA NETWORKS PLC

Company Number: 03600574

Received for filing in Electronic Format on the: 27/01/2004

YOUNVS3P

## Resignation Details

Position: SECRETARY Date of Resignation: 16/01/2004

Name: IAN ELCOCK Date of Birth: 12/09/1964

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/01/2004 Authenticated: Yes (E/W)