

Please complete in typescript, or in bold black capitals

288b

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

or in pola plac	ck capitais	(110110	of particula	rs (use Form 2	(88c))
CHFP029					
	Company Number	3953678			
Company Name in full		1&1 Internet Limited			
Resignatio form	n	Day Mor	nth Year		
	Date of resignation	0 5 0	5 2 0 0 0		
	Resignation as director	X	as secretary	Please mark the is as a director	ne appropriate box. If resignation rand secretary mark both boxes
Please insert	NAME *Style / Title			*Honours etc	
details as previously	Forename(s)		····		
notified to Companies Ho	use. Surname	PALMERSTON REGISTRARS LIMITED			
		Day Mon	ith Year		
†Date of Birth If cessation is other than resignation, please state reason					
				·	
			director, secretary on Secretaries Limite	etc must sign the fo	rm below.
* Voluntary details. † Directors only. ** Delete as appro	Oigned	Dy Plick	al E. Real	Date	05.05.2000
		(** serving direct	tor / seetelarise de Chiginestreptor ;	administrative receiver / recei	ver manager / receiver)
Please give the	e name, address	BUSINESS MAN	 NAGEMENT SERVICES, PALM	ERSTON BUSINESS CENTRE,	11 PALMERSTON ROAD,
Please give the name, address, telephone number and, if available.		SUITTON SUIDDEV SM4 401			

DX number

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.



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 Edinburgh

When you have completed and signed the form please send it to the

Tel 020 8661 2244 (Ref B678)

DX exchange