

Please complete in typescript,

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))							
Company Number				8678					
Co	Company Name in full			1&1 Internet Limited					
									
			Day	Month	Year				
Date of termination of appointment		2 4	0 4	2 0 0 7	_				
	as director		✓		as secretary		rk the appropriate box If terminating nt as a director and secretary mark		
	NAME	*Style / Title	Mr			*Honours etc			
Please insert details as		Forename(s)	HANS	-HENNIN	IG				
previously notified to Companies Hous	9	Surname	DOER	R					
			Day	Month	Year				
		†Date of Birth	0 3	1 0	1 9 5 8				

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

Voluntary details	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be

visib This 08/08/2007 **COMPANIES HOUSE**

Signed	Mally

Date

1&1 Internet Limite							
The Nova Building, Herschel Street, Slough, SL1 1XS							
	Tel	+44 (0) 8701 630 870					
X number	D)	X exchange					

nen you have completed and signed the form please send it to the gistrar of Companies at

impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only
** Delete as appropriate