

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

04041496

Company Name in full

CAMBRIDGE WIRELESS LIMITED

			Day	Month	1	Year				
Date of termination of appointment			1,6	0 6	2] ° [0 5]		
		as director	x		as	secreta	ary		k the appropriate box. If terminating at as a director and secretary mark	_
Please insert details as previously	NAME	*Style / Title	Mr					*Honours etc		
		Forename(s)	Andre	w						\rfloor
notified to Companies Hou	ıse.	Surname	Drucke	er ———			-			

	D	ay	Мо	nth	Year			
† Date of Birth	1	6	1	1	1	9	6	7

* Voluntary details.
† Directors only.
**Please delete as appropriate

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.

Signed

Date 6 July 2005

(** serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

Taylor Wessing

Carmelite, 50 Victoria Embankment, London, EC4Y ODX

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

Tel +44 (0) 207 300 7000

DX number 41 London

DX exchange London - Chancery Lane

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



07/07/05

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COMPANIES HOUSE