

Please complete in typescript, or in bold black capitals.

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Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c)) **CHWP000 Company Number** 04185724 **Company Name in full** NEXTTEL Month Year Day Date of termination of appointment 01015 Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director both boxes. *Honours etc *Style / Title NAME Please insert Forename(s) details as previously Surname notified to <u>Eason</u> Companies House. Day Month Year †Date of Birth A serving director, secretary etc must sign the form below. Date Signed * Voluntary details. † Directors only. (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) * Delete as appropriate 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 Tel visible to searchers of the public DX exchange DX number record 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

or LP - 4 Edinburgh

COMPANIES HOUSE

09/06/05