

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000 Company Number		of particulars (use Form 288c))						
		05113	820					
Company Name in full		Fonet	ak plc	C 11 - 1 - 10 - 11-10				
		Day	Month	Year	_			
Date of termination of appointment as director		2 7	0 6	2 0 0 6				
		√		as secretary			rk the appropriate box. If terminating int as a director and secretary mark s.	
NAME	*Style / Title	Mrs			*Hoi	nours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Kathle	en					
	Surname	Woodward						
		Day Month Year						
	[†] Date of Birth	0 6	0 8	1 9 5 2				

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

Si	q	n	e

29/06/2006

* Voluntary details.

† Directors only.
** Delete as appropriate

Arthur Crocker, Fonebak plc, Eurocourt, Oliver Close,

DX number

West Thurrock, Essex RM20 3EE

Date

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

Tel 01708 683400

DX exchange

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 visible to searchers of the public

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