288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

nber	SC259533	
full	ELAN NETWORKS LIMITED	

		Day Month Year
Date of termination	on of appointment	2 0 1 1 2 0 0 3
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	
previously notified to Companies House.	Surname	WATERLOW NOMINEES LIMITED
		Day Month Year
	† Date of Birth	

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

Signed

* Voluntary details.

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.



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Felha	0	5~7				
Signed for and on behalf of Waterlow Nominees Limited						

Date

20/11/2003

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

Waterlow Legal & Company Services						
6-8 Underwood Street						
London N1 7JQ	Tel	020 7250 3350	_			
DX number 122031		DX exchange	Finsbury 3			

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburah

[†] Directors only.

^{**} Delete as appropriate.