



Companies House

for the record

288b

Please complete in typescript, or in bold black capitals.

CHWP000

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

Company Number

4080267

Company Name in full

ICard European Telecoms (uk)
Limited

Date of termination of appointment
Day Month Year
30 10 2001

as director as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

John Dawson

Surname

Dawson

†Date of Birth
Day Month Year
09 08 1957

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

Signed

Chris van den Heuvel

Date

30.10.2001

* Voluntary details.
† Directors only.
** Delete as appropriate

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

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.

Mr Chris van den Heuvel
Premiere House
Elstree Way
Borehamwood
WD61JH
Telephone 070 2000 1000

ide

harge

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 Edinburgh



A03 *AKH05TS* 0719
COMPANIES HOUSE 16/11/01

Form revised 1999