



288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

3928553

Company Name in full

ZTC Telecommunications plc

Date of termination of appointment
Day Month Year
1 8 1 2 2 0 0 8

as director

as secretary

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

Please insert details as previously notified to Companies House.

NAME

*Style / Title

Dr

*Honours etc

Forename(s)

Yi

Surname

XIE

† Date of Birth
Day Month Year
0 4 0 9 1 9 5 7

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

Signed

Date

22/12/2008

* Voluntary details.
† Directors only.
**Please 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.

Pritchard Englefield
14 New Street
London
EC2M 4HE
Ref: THS/122795.1 Tel 020-7972-9720
DX number 88 DX exchange London

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 Edinburgh**

TUESDAY
A21 30/12/2008 271
COMPANIES HOUSE
Lasermform International UZ/00