



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

4404461

Company Name in full

COLT Telecommunications Nominees Limited

Date of termination of appointment

Day	Month	Year
3 1	0 8	2 0 0 7

as director 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 previously notified to Companies House

Forename(s) Charles Andrew Rover

Surname Staveley

†Date of Birth

Day	Month	Year
2 7	0 3	1 9 6 3

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

Signed S.A. Hornbuckle Date 31/08/07

* Voluntary details
† Directors only
** Delete as appropriate

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

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

Michaela Hornbuckle, COLT Telecom Group,
Beaufort House, 15 St Botolph Street, London
EC3A 7QN Tel 020 7947 1064
DX number DX exchange

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
or LP - 4 Edinburgh

TUESDAY

A27 "ARNQ7SO1" 325
04/09/2007
COMPANIES HOUSE