JORDANS

288b

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

Please complete in typescript, or in bold black capitals.

CHFP001

Company Number 5695349

Company Name in full CONVERGE IP LTD

Date of termination of appointment: Day 05 Month 04 Year 2007

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): PAUL

Surname: RICHARDS

†Date of Birth: Day 24 Month 06 Year 1973

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

Signed **Date** 10th APRIL 2008

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

* Voluntary details
† Directors only
**Delete as appropriate

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

Tel

DX number DX exchange

FRIDAY

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A36 20/04/2007 473
COMPANIES HOUSE

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**

Form revised 1999