



Companies House
— for the record —

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.

CHFP000

Company Number

4404461

Company Name in full

COLT TELECOMMUNICATIONS NOMINEES
LIMITED

Date of termination of appointment

Day	Month	Year
31	01	2004

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)

MARK ANDREW

Surname

JENKINS

†Date of Birth

Day	Month	Year
15	11	1957

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

Signed

Date

30 Jan 04

* 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.

MARK A JENKINS, COLT TELECOM GROUP PLC,
BEAUFORT HOUSE, 15 ST. BOTOLPH STREET, LONDON,
EC3A 7BN Tel 020 7390 3676

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

e 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



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14/02/04

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COMPANIES HOUSE

Form revised 1999