

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4404461

Company Name in full

COLT Telecommunications Nominees Limited

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

Date of termination of appointment

Day	Month	Year
26	08	2004

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)

Gerard Noel

Surname

Small

† Date of Birth

Day	Month	Year
07	11	1954

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

Signed

[Handwritten Signature]

Date

26/02/04

* 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.

Beaufort House, 15 St. Botolph Street, London, EC3A

7QN, England

Tel

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

