

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.

CHFP010

Company Number

6886C

Company Name in full

The Western Telegraph Company 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)

Lorraine

Surname

Davidson

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

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

Signed

[Handwritten Signature]

Date

04/10/07

* Voluntary details

† Directors only

** Delete as appropriate

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

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

7th Floor, The Point, 37 North Wharf Road, London,

W2 1LA

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

DX 235 Edinburgh

for companies registered in Scotland

FRIDAY

A30 *AL8HRTX1* 224
19/10/2007
COMPANIES HOUSE