

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

4404461

Company Name in full

COLT Telecommunications Nominees Limited

Date of termination of appointment

Day	Month	Year
0 1	0 7	2 0 0 5

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)

Mazin

Surname

Sharif

† Date of Birth

Day	Month	Year

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

Signed

Philip Smea

Date

6 July 2005

* 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



A09
COMPANIES HOUSE

A01N06YQ

0570
14/07/05

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