



288b

Please complete in typescript,
or in bold black capitals.

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

CHFP001

Company Number

3492429

Company Name in full

TETRA COMMUNICATIONS LIMITED

Date of termination of appointment

Day	Month	Year
01	10	2003

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)

ROGER WILLIAM JAMES

Surname

CEYBIRD

†Date of Birth

Day	Month	Year

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

Signed

Date

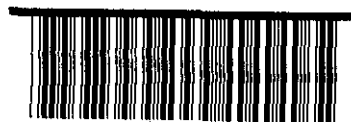
15/11/03

* 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.

D.C. BALE - SMITH HODGIE & BAXTER
THORPE HOUSE, 93 HEADLANDS, KETTERING
NORTHANTS Tel 01536 514871
DX number _____ DX exchange _____



A34 *ACAT&QJ6* 0565
COMPANIES HOUSE 02/12/03

Form revised 1999

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