

288b

RESIGNATION of director or secretary

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

Company Number **3801456**

Company Name in full **New Cellular Holdings plc**



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
10	11	99

Resignation as director ☐

as secretary ☒

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

Office Organization & Services Limited

†Date of birth

Day	Month	Year

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

D. Well

Date

13.7.2000

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

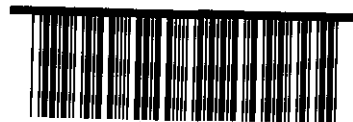
JOINT

Authorised Signatory for

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

BT Secretariat
PPA4F
81 Newgate Street
London
EC1A 7AJ

NEWGATE STREET SECRETARIES LIMITED
 Company Secretary



A24
 COMPANIES HOUSE

A60HX9A

0258
 17/07/00

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**