



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

3990489

Company Name in full

DATAPHONE (HOLDINGS) LIMITED

Date of termination of appointment

Day	Month	Year
21	10	2002

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Mr.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Roy Lance

Surname

Metcalfe

†Date of Birth

Day	Month	Year
27	01	1957

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

Signed

J.B. Exelby

Date

8 NOV 2002

* 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.

Jean Exelby, WELLS COURT 2, ALBERT DRIVE,

WOKING, SURREY, GU21 5UB.

Tel 01483 745800

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



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COMPANIES HOUSE

0522
12/11/02

Form revised 1999