

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

288b

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

3990489

Company Name in full

DATAPHONE	(HOLDINGS) LIMITED
	\ -

Date of ten	mination :	of appointment	Day	Month 0.5	Year		
as director		30	0 5	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies House.	NAME	*Style / Title	MR	2		*Honours etc	
		Forename(s)	CLI	VE	DONAL	_D	
		Surname	МО	RLE	7		
	•		Day	Month	Year		g wi
		[†] Date of Birth	0,6	02	1191514		·

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

Signed

ALBERT

DX number

GU21561B

JEAN B. EXELBY

Date

DRIVE, WOKING, SURREY

(** 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.

Cc This 16/05/02 COMPANIES HOUSE

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

DX exchange

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

* Voluntary details. † Directors only.
** Delete as appropriate