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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

Company Name in full

**288** 

## Terminating appointment as director or secretary

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

3990489 ————	<del></del>				
DATAPHONE	(HOLDINGS)	LIMITED	 	 	

			Day	Month	Year		
Date	of termination	of appointment	3 0	0 5	2 0 0	1	
		as director	Х	_	as secretary	X	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			*Hc	onours etc
		Forename(s)	HARTL	EY			
	louse.	Surname	HUMPH	REYS			
		†Date of Birth	Day	Month	Year	7	

	A serving	director, secr	etary etc mu	st sign the	form below.
•					

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.



02/07/01 COMPANIES HOUSE

Signed

Date

30 · 05.01

Eversheds

115 Colmore Row

Birmingham

B3 3AL

BIRCORP 580400

Tel 0121 232 1000

DX number DX: 13004

DX exchange BIRMINGHAM 1

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

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

Laserform International 02/00

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.
\*\*Please delete as appropriate