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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4166889

Company Name in full

ERICSSON ENTERPRISES LIMITED

Date of termination of appointment

Day Month Year

2 3 0 5 2 0 0 1

as director

X

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

*Honours etc

Forename(s)

NIKOLAOS

Surname

STATHOPOULOS

Day Month Year

†Date of Birth

1 1 1 1 1 9 6 9

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

CLIFFORD CHANCE SECRETARIES LTD

Date

23/5/2001

(** 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.

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London

EC1A 4JJ

London-1/688323

Tel 020 7600 1000

PNC/A656/1553

DX number DX No 606 DX exchange LONDON

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

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24/05/01

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