

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

36581

Company Name in full

Brooke Bond Group Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Day Month Year  
3 0 1 2 2 0 0 6

† Date of Birth

Day Month Year  
0 3 0 7 1 9 5 6

☒

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Christopher Fletcher

Surname

Smith

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Pine Lodge, Grove Hill

Post town

Belstead

Postcode

IP8 3LU

County / Region

Suffolk

Country

United Kingdom

† Nationality

British

† Business  
occupation

Company Secretary

† Other directorships  
(additional space next page)

See attached schedule

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

4/1/07

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4/1/07

(\*\*a 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.

Unilever House, Blackfriars, London, EC4P 4BQ, England

Tel

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

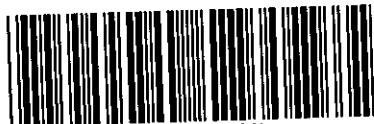
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



\*ADZWGM2M\*

A44

09/01/2007

696

COMPANIES HOUSE

**Company Number**

36581

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

36581

**Company Name in full**

Brooke Bond Group Limited

**Name**

Christopher Fletcher Smith

Company Name	Resignation
Airwave O2 Limited	29/06/2006
BT Cellnet Limited	29/06/2006
Call Connections Limited	29/06/2006
CellWest Limited	07/05/2002
Cellphones Direct (Holdings) Limited	29/06/2006
Cellphones Direct (Investments) Limited	29/06/2006
Cellphones Direct Limited	29/06/2006
Cellular Radio Limited	29/06/2006
DX Communications (Edinburgh) Limited	29/06/2006
DX Communications Limited	29/06/2006
Genie Internet Limited	29/06/2006
Independent Cellphones (Airtime) Limited	29/06/2006
Lumina Holdings Limited	29/06/2006
Lumina Limited	29/06/2006
MM02 Holdings Limited	23/12/2003
MM02 Europe Limited	29/06/2006
O2 (Europe) Limited	29/06/2006
O2 (Online) Limited	29/06/2006
O2 (Online) Netherlands B.V.	30/06/2006
O2 Ash Limited	29/06/2006
O2 Beech Limited	29/06/2006
O2 Birch Limited	29/06/2006
O2 Cedar Limited	29/06/2006
O2 Communications Limited	29/06/2006
O2 Credit Vouchers Limited	29/06/2006
O2 International Holdings Limited	29/06/2006
O2 Networks Limited	29/06/2006
O2 Nominees Limited	29/06/2006
O2 Secretaries Limited	29/06/2006
O2 Solutions Limited	29/06/2006

***Please complete in typescript,  
or in bold black capitals.***