

Please complete in typescript,
or in bold black capitals.
CHFP001

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 1261902

Company Name in full TWIL Limited

Date of appointment Day Month Year
0 1 0 7 2 0 0 2

† Date of Birth Day Month Year
0 7 0 1 1 9 4 4

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s) Julien

Surname De Wilde

Previous Forename(s)

Previous Surname(s)

Usual residential address

Jabekestraat 49

Post town

B-9230 Wetteren

Postcode

County / Region

Country

Belgium

†Nationality

Belgian

†Business occupation

Chief Executive Officer

†Other directorships (additional space overleaf)

See Overleaf

Consent signature

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

Date

24 September 2002

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

A director, secretary etc must sign the form below.

Signed

Derek Hanks

Date

September 26, 2002

(* ** director / secretary / administrator / auditor / receiver / manager / receiver / manager)

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

Mr. J. A. Buckingham, Tinsley Wire Ltd, PO Box 119, Shepcote Lane, Sheffield,

South Yorkshire. S9 1TY

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



Company Number

1261902

† Directors only.

† Other directorships

ALCATEL NETWORK SYTEMS (UK) LIMITED (Resigned on 18/04/2000)

ALCATEL TELECOM LIMITED (Resigned on 18/10/1999)

ALCATEL UK LIMITED (Resigned on 18/10/1999)

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.