

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

1743099

<u> </u>											
Company Name in full			BT Cellnet Limited								
		Day	Month	Year			Day	Month		Year	
Appointment form	Date of appointment	1 5	0 1	2 0 0	2 † [Date of Birth	2 2	1 1	1	9 5	6
Notes on completion appear on next page.	, 451- current are an exerci-	х	а	s secretary				propriate b ecretary ma			
	NAME * Style / Title	Mr			* Hon	ours et	:				
	Forename(s)	Will:	iam								
	Surname	Gorja	ance								
	Previous forename(s)				1	Previous name(s)					
	Usual residential address	37 B	uckley	Road							
	Post town	Lond	on			Pos	tcode	NW6 7L	Y		
	County / Region					Co	ountry				
	† Nationality	Amer	ican			usiness upation	Pla	nning I	Dire	ctor	
(ac	† Other directorships Iditional space next page)	See	attache	d schedule	<u> </u>						
I conser				as ** director	/ secret	tary of th	ne abov	e named	d com	pany	
	Consent signature	M	ن الن		(_	Date	17	1	67	

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

17/11/02

(**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.

PP 5E203,	mmO2 plc, !	5 Longwalk	Road,	Stockley	Park,
Uxbridge,	Middlesex,	UB11 1TT,	UK		
	Tel				
DX number		DX exchang	е		
					

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE

24/01/02

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	1743099	
† 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.





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CHFP010

Company Number

1743099

Company Name in full

BT	Cellnet	Limited				

List of other directorships

Schedule to form 288a

Name

William Gorjance

Company Name	Resignation
Scottishpower Telecommunications (Services) Limited	