



288a

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 2204070

Company Name in full M Communications International Holdings Limited

Date of appointment Day Month Year 0 3 1 1 2 0 0 8
†Date of Birth Day Month Year 2 6 0 9 1 9 5 9

Appointment form

Appointment as director



as secretary

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

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Mark Edward

Surname

Plato

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

203 Stock Road

Post town

Billencay

Postcode

CM12 0SE

County / Region

Essex, United Kingdom

Country

England

†Nationality

British

†Business occupation

Chief Executive Officer

†Other directorships
(additional space overleaf)

telent Limited

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

03/11/2008

Date

03/11/2008

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Company Secretary's Department, Point 3, Haywood Road, Warwick,

CV34 5AH

Tel 01926 69 3617

DX number

DX exchange

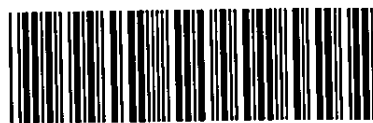
When you have completed and signed the form please send it to the
Registrar of Companies at

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
or LP - 4 Edinburgh 2



A61

ALZG24K0

05/11/2008

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COMPANIES HOUSE

Form may 2004

WEDNESDAY

Company Number

2204070

† 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