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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2236984

Company Name in full

DEUTSCHE TELEKOM MOBILE NO. 5 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day Month Year
01 10 99

†Date of Birth
Day Month Year
24 06 57

Appointment form
Appointment as director ☐ as secretary ☒

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JULIA SARAH

Surname

CHAIN

Previous
Forename(s)

Previous
Surname(s) JACOBS

Usual residential
address

829 FINCHLEY ROAD

Post town

Postcode NW11 8AJ

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

GENERAL COUNSEL

†Other directorships
(additional space overleaf)

VIRGIN MOBILE LIMITED

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

Consent signature

Date 14. 11. 99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 14. 11. 99

**Please delete as appropriate

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.

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

Ashurst Morris Crisp

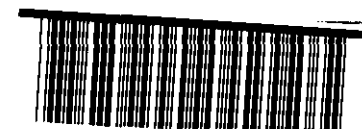
Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

JRJ/1389459

Tel 0171-638 1111

DX number 639

DX exchange London / City



KLO
COMPANIES HOUSE

0290
18/01/00

Laserform International 1/97

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† 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.