

## APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010.

**Company Number**

2441554

**Company Name in full**

Interface Mobile Communications Limited

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year  
06 06 2000

† Date of Birth

Day Month Year  
1 5 0 5 1 9 6 7

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)

Timothy Joseph Gerard

Surname

O'Gorman

Previous forename(s)

Previous surname(s)

**Usual residential address**

17 Finches End

Post town

Walkern

Postcode

SG2 7RG

County / Region

Hertfordshire

Country

† Nationality

British

† Business occupation

† Other directorships (additional space next page)

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

**Consent signature**

*T O'Gorman*

Date

06/06/2000

A director, secretary etc must sign the form below.

**Signed**

*Clare Jones*

Date

06/06/2000

(\*\*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.

Tim O'Gorman - Worldwide Telecommunications Limited

North Acton Business Park, Wales Farm Road, London

W3 6RS

Tel 020 8896 5000

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, CF4 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

**DX 235 Edinburgh**

for companies registered in Scotland



A10  
COMPANIES HOUSE

\*AJ9E1R7F\*

0432  
09/06/00

**Company Number**

2441554

† 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.