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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 2487597

Company Name in full

National Transcommunications Limited

Date of
appointment

Day Month Year
3 1 0 1 2 0 0 5

†Date of
Birth

Day Month Year
0 8 0 3 1 9 4 7

Appointment form Appointment as director

as secretary

x

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)

Thomas Kerry

Surname

O'Connor

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

3 Tudor Wood Close
Bassett

Post town

Southampton

Postcode

SO16 7NQ

County / Region

Hampshire

Country

United Kingdom

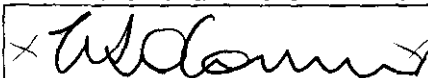
†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

x 

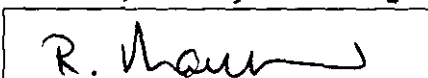
Date



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

A director, secretary etc must sign the form below.

Signed



Date

31.1.05

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

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
give will be visible to searchers of the
public record.

LSF CO:1788756.1

Allen & Overy LLP
One New Change
London EC4M 9QQ

Tel 020 7330 2909

DX number DX 73

DX exchange London / Chancery Lane

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



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