

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

Company Number 2536498

Company Name in full NGG Telecoms Limited



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
 26 05 98

† Date of birth
 Day Month Year
 02 05 61

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

Mr

*Honours etc

Forename(s)

Paul David

Surname

Hernaman

Previous Forename(s)

Previous Surname

Usual residential address

11 Mount Gardens

Davenport Road

Post town

Coventry

Postcode

CV5 6QH

County / Region

Warwickshire

Country

Great Britain

† Nationality

British

† Business occupation

Chartered Management Accountant

† Other directorships

None

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

Consent Signature

[Signature]

Date

8 June 1998.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

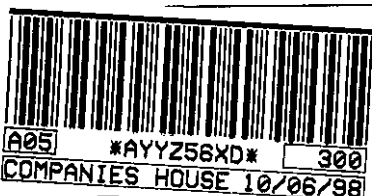
5 June 1998

* Voluntary details.

† Directors only.

** 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.



A05 *AYYZ56XD* 300
 COMPANIES HOUSE 10/06/98

ode

When you have completed and signed the form please send it to
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

2536498

† Directors only.

† Other directorships

N/A.

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 preceded 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.