



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

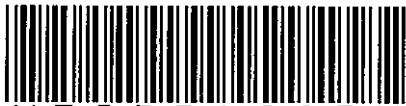
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

2604354

Company Name in full

CELLNET GROUP LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	24	09	97		22	10	50

Appointment form

Appointment as director
alternate☒

as secretary

☐

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)

ROBERT

Surname

WARNER

Previous
Forename(s)Previous
Surname(s)Usual residential
address

CHESLEIGH 35 MORE LANE

Post town

ESHER

Postcode

KT10 8AP

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

OPERATIONS DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

Date

24.9.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

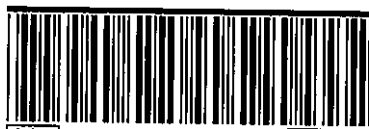
Date

8/10/97.

** Please delete as appropriate

(**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.



A12 *AJGF105B* 409
COMPANIES HOUSE 09/10/97

JILLIAN PHILLIPS

CELLNET 260 BATH ROAD SLOUGH

SL1 4DX

Tel

01753 565410

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

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 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.

Robert Warner

Other Past Directorships	Company Number	Date of Appointment	Date of Cessation
Cellnet Services Limited	2604355	30 Apr 1992	01 Aug 1994
Telecom Securicor Cellular Radio Limited	1743099	25 Mar 1992	01 Aug 1994
Cellnet Solutions Limited	1814089	01 Dec 1993	01 Aug 1994
Call Connections Limited	2712995	01 Dec 1993	01 Aug 1994
Cellnet Group Limited	2604354	30 Apr 1992	01 Aug 1994
Cellnet Transactions Limited	2713001	01 Dec 1993	01 Aug 1994
Cellnet Networks Limited	2604351	30 Apr 1992	01 Aug 1994