



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 02828173

Company Name in full TTM LIMITED

Date of appointment Day Month Year
3 1 0 8 2 0 0 7

†Date of Birth Day Month Year
1 1 0 2 1 9 7 0

Appointment form

NAME *Style / Title

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

Forename(s)

JAMES DAVID GEORGE

Surname

MURRAY

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

50 PAULTONS SQUARE

Post town

LONDON

Postcode

SW3 5DT

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

ALTERNATIVE NETWORKS PLC (CONT)

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

Consent signature

Date

31/08/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

31/08/2007

(**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

ALTERNATIVE NETWORKS PLC

CHATFIELD COURT, 56 CHATFIELD ROAD, LONDON, SW11 3UL

Tel 0800 316 8866

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, 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
or LP - 4 Edinburgh 2

SATURDAY



A23

ALZNYSSZ
08/09/2007

622

COMPANIES HOUSE

Form 10/03

Company Number

02828173

† Directors only

† Other directorships

INTEGRATED COMMUNICATIONS FOR BUSINESS (UK) LTD

0800 NUMBERS LIMITED

ALTERNATIVE NETWORKS TS LIMITED

FREELINE COMMUNICATIONS LIMITED

~~NEPTUNE SUBSIDIARY LIMITED~~

ICB TELECOMMUNICATIONS LIMITED
MAGICAL LIMITED

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