

## 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

2983294

Company Name in full

Global Telecommunications Resource Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointmentDay Month Year  
3 1 1 0 2 0 0 8† Date of Birth Day Month Year  
2 7 0 2 1 9 7 2☒

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)

Neil Thomas George

Surname

Martin

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

22 Querrin Street

Post town

Postcode SW6 2SJ

County / Region

London

Country United Kingdom

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

3.11.2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

3.11.2008

(\*\*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

Patricia Blair, Assistant Company Secretary, Hazlitt

House, 4 Bouverie Street, London, EC4Y 8AX, United

Kingdom Tel

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

WEDNESDAY



\*AM9J74KJ\*

A48

05/11/2008

83

COMPANIES HOUSE

**Company Number**

2983294

† 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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2983294

Company Name in full

Global Telecommunications Resource Limited

Name

Neil Thomas George Martin

Company Name	Resignation
Barkers Communications Birmingham Limited	01/09/2008
Barkers Global Limited	01/09/2008
Barkers Group Limited	01/09/2008
Barkers Human Resources Advertising Limited	01/09/2008
Barkers Scotland Limited	01/09/2008
Best Administrative and Payroll Services Limited	
Best Executive Search Limited	
Best People (Scotland) Limited	
Best People (South West) Limited	
Best People Limited	
Best Professional Services Limited	
BNB Resources Money Purchase Scheme Trustees	01/09/2008
BNB Resources Trustees Limited	01/09/2008
BNB Services Limited	01/09/2008
BNB Training Limited	01/09/2008
Buchanan Scott Limited	
Catalyst Consulting Partnership Limited	
Contract Accountants Plc	
Doctus (EU) Limited	
Doctus Management Services Limited	
Elizabeth Hunt Recruitment Consultants Limited	
People Media Limited	01/09/2008
Spring Group plc	
T C S Recruitment Limited	01/09/2008