

## 288a

## **APPOINTMENT** of director or secretary

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

3055804

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or	in	bold	black	cap	itals.

CHFP010.

**Appointment** 

Notes on completion

appear on next page.

form

**Company Number** 

Appointment as director

NAME

Date of appointment

\* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

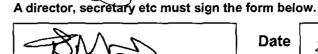
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x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.														
Mr * Honours etc														
Richa:	rd Johr	1												
Smelt					-									
Previous surname(s)														
Orchard House, 100 High Street														
Wargrave					Postcode		R	RG10 8DE						
Berkshire					C	Country United Kingdom								
British † Business occupation Director														
Furey	cel Lir	mited	1				·							

Consent signature

† Other directorships (additional space next page)

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed



1 Portal Way, London, W3 6RS

DX number

Date

Date

30/12/2005.

30/12/2005

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

I consent to act as \*\* director <del>/ secretary</del> of the above named company

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.



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

DX exchange

Tel 0208 753 8084

for companies registered in England and Wales

Shamim Kazeneh, Company Secretary's Office

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

,	Company Number	3055804					
Directors only.	† Other directorships	TalkTalk Direct Limited					
		The Carphone Warehouse Limited					
		VarTec Telecom Europe Limited					
		VarTec Telecom UK 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.

