288a



Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.			of particulars (use Form 288c))					
CHWP000	Comp	any Number	3062561					
Company Name in full			CSC FS6	3 LI	MITEL	>		
			Day Month Year		Da	ay Month	Year	
		Date of appointment	0 1 0 8 2 0 0		ate of		1 1	
• •	Appointment as director		as secretary Please mark the appropriate box. If appoint as a director and secretary mark both boxe					ent is
	NAME	*Style / Title	Mr	*Hon	ours etc			
Notes on completion appear on reverse.	Forename(s) Surname		GARETH ANTONY					
			WILSON					
		Previous Forename(s)			evious ime(s)		•	
† Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985	^{††} Us	ual residential address	4 ABBETTS LANE					
		Post town	CAMBERLEY		Postcode	GU15 2PR		
	County / Region		SURREY Cou		Country	engLAND		
	†Nationality		BRITISH †Business occupation SNR LEGAL COUNSEI			OUNSEL		
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed								
			I consent to act as ** direct	tor / secreta	ry of the abo	1 1	mpany	
			Colower	,	Date	31/7/	ط ۵	
			A director, secretary etc must sign the form below.					
			Show	<u> </u>	Date	- 1 1	06	
You do not have to give any contact nformation in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			(**a director / coeretary / administrator / administrative receiver / receiver manager / receiver) GARETH WILSON					
			ROYAL PAVILION, WELLESLEY ROAD, ALDERSHOT, HAMPSHIRE					
orm. The contact information that you live will be visible to searchers of the			GU11 1PZ Tel 01252 536504					
A37 **AGG*XQHLB** 61			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

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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 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.