

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03152569

Company Name in full

PIPEX COMMUNICATIONS BUSINESS SOLUTIONS LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
2 9 0 6 2 0 0 6

† Date of Birth

Day Month Year
1 6 0 7 1 9 5 2

X

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)

STEWART CHARLES

Surname

PORTER

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



Post town

1 TRIANGLE BUSINESS PARK, QUILTERS LANE

STOKE MANDEVILLE

Postcode HP22 5BL

County / Region

Country UNITED KINGDOM

† Nationality

BRITISH


† Business occupation

FINANCE DIRECTOR

† Other directorships (additional space next page)

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

Consent signature



Date

29/6/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

29/06/06

(**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 public record

Debbie Hawkes

C/o 2 Ravenna Road, Putney, London, SW15 6AW

Tel 0208 394 5780

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

