

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3179118

Company Name in full Mobile Systems International Holdings Limited

Date of appointment Day Month Year 1 8 0 3 2 0 0 3 †Date of Birth Day Month Year 1 3 0 7 1 9 6 2

Appointment form 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.

NAME *Style / Title *Honours etc

Forename(s) Kevin David

Surname Smith

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 23 The Parchments

Post town Lichfield Postcode WS13 7NA

County / Region Staffordshire Country

†Nationality British †Business occupation Chartered Secretary

†Other directorships (additional space overleaf) See attached list

Consent signature I consent to act as ** director / secretary of the above named company Date 18/03/2003

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 18/03/2003

(** 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..

Secretary's Department
Marconi plc, Regent's Place, 338 Euston Road, London, NW1 3BT.
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



Company Number

3179118

† Directors only.

† Other directorships

Harley Morland Limited, 25/02/2003

Kalamazoo Business Solutions Limited, 06/02/2003

Kalamazoo Computer Solutions (Holdings) PLC, 16/01/2002

Kalamazoo Development public limited company, 16/01/2002

Kalamazoo Finance Limited, 06/02/2003

Kalamazoo Franchising Limited, 06/02/2003

Kalamazoo Projects Limited, 04/03/2003

Kalamazoo Research Limited, 25/02/2003

Kalamazoo Resources Limited, 25/02/2003

Kalamazoo Software Services Limited, 16/01/2002

Kalamazoo Systems Limited, 04/03/2003

Midas Systems Limited, 16/01/2002

Wembrook Computer Services Limited, 25/02/2003

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.