



Please complete in typescript,  
or in bold black capitals

# 288a

## 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



\* F288AD40 \*

### Appointment form

Date of appointment Day Month Year 28 01 00 †Date of Birth Day Month Year 10 09 72

Appointment as director

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

Notes on completion  
appear on reverse.

Forename(s)

PAUL

Surname

HARRIS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

29 EASTFIELDS RD

Post town

MITCHAM

Postcode

CR4 2LS

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

4.2.00

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

4.2.00

\*\* Please delete as appropriate.

(\*\* 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  
cor



A39

\*A05YS04L\*

0470

COMPANIES HOUSE

19/02/00

COMPANIES HOUSE

10/02/00

MARCUS ANDREEN, METAPATH SOFTWARE INT. LTD, STRAND BRIDGE HOUSE, 138-142 STRAND,

LONDON, WC2R 1HH

Tel 0171 898 8800

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, CF4 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

DAYMO LIMITED

METAPATH SOFTWARE INTERNATIONAL LIMITED

METAPATH SOFTWARE INTERNATIONAL NOMINEES LIMITED

MOBILE SYSTEMS (HOLDINGS) LIMITED

MOBILE SYSTEMS (UK) LIMITED

MOBILE SYSTEMS GROUP LIMITED

MSI CELLULAR INVESTMENTS (ONE) LIMITED

PALMAZ 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.