

AY5S0308

COMPANIES HOUSE 20/01/98

Form revised March 1995

Please complete in typescript, or in bold black capitals

288a

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

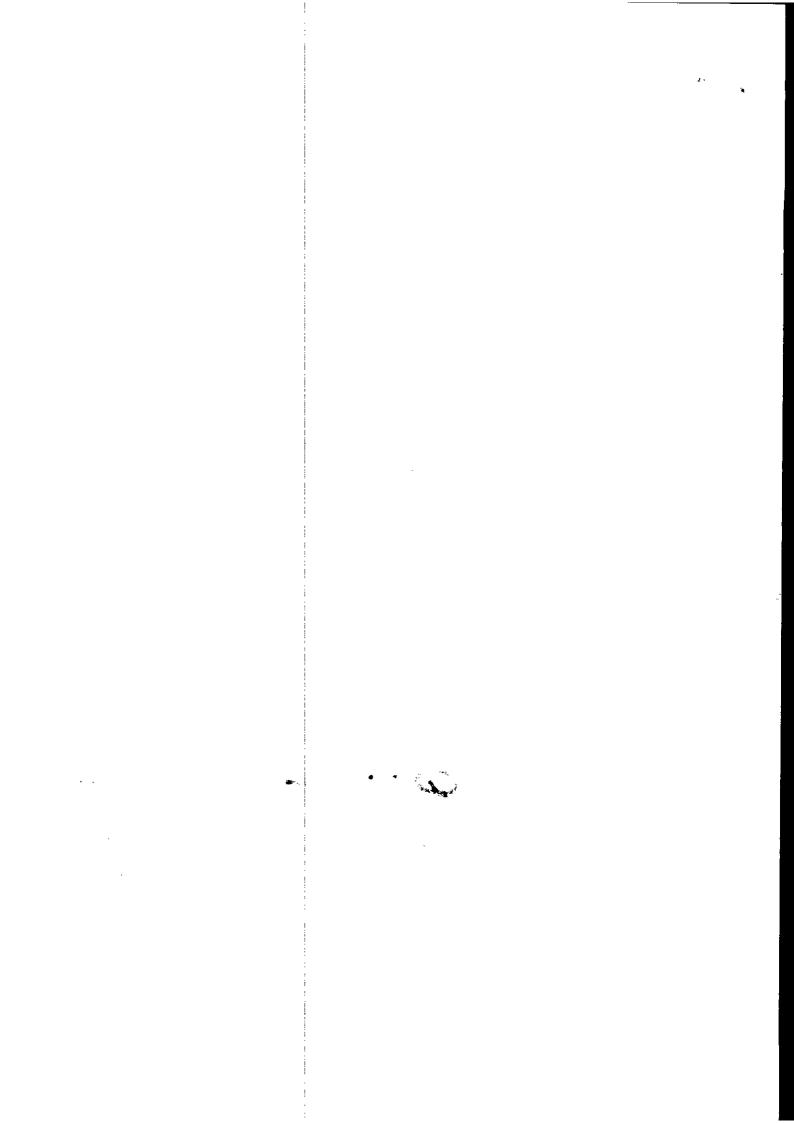
		·		(of part	ticular	s (us	se Form 28	88c))	
Company Number				18						
Company Name in full				Mobile Systems International Holdings Limited						
* F288	3AD40 *	Da	te of [Day		Year]	Day	Month Year	
Appointme form		appointr tment as director		10	01 as sec	98 cretary) †D		appropriate box. If ap	
Notes on completion	NAME	*Style / Title	MR. *Honours etc							
appear on reverse.		Forename(s)	JOHN .	IOSEPH						
		Surname	SCHICKLING							
Previous Forename(s) Usual residential address Post town County / Region †Nationality			Previous Surname(s)							
			CRAWFORD LODGE, ORCHEHILL AVENUE							
			GERRARDS CROSS					Postcode	SL9 8QF	
			BUCKS					Country	ENGLAND	-
			†Business					ness occupation		
†Other directorships (additional space overleaf)					_1 ++ _1:					
Consent signature			Conse	ent to ac	ot as ** et	rector / S	ecretar	Date	named compai	<u>s</u>
* Voluntary details. † Directors only.		Signed	A dire	ctor, se	ful ful	etc must	sign t	he form below Date	101/98	
** Please delete as appropriate. 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.			(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
			JEANELLE BRITTON; MOBILE SYSTEMS INTERNATIONAL, 15TH FLOOR, 1 HARBOUR EXCHANGE							
			SQUARE, LONDON, E14 9GE							
			Tel 0171 971 8780							
				DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:						
							lav Ca	rdiff_CF4.3UZ	DX 33050	Cardiff

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh



	Company Number	
† Directors only.	[†] Other directorships	
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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.