

Please complete in typescript, or in bold black capitals.

CHWP000

form

723B of the

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

of particulars (use Form 288c))

Company Number | 3218510 Company Name in full COLT Telecom Europe Limited Day Month Year Day Month Year †Date of Date of 0 5 0 | 5 0 8 5 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. NAME \*Honours etc \*Style / Title Mr Notes on completion appear on reverse. Forename(s) Prescott Edwin Price Surname Previous Previous | n/a n/a Forename(s) Surname(s) <sup>††</sup> Usual residential †† Tick this box if the 8 Waldron Mews address shown is a address service address for Post town the beneficiary of a London Postcode SW3 5BT **Confidentiality Order** granted under the provisions of section County / Region Country Companies Act 1985 †Nationality US/British (Dual Citizen) †Business occupation Businessman +Other directorships None (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature Date 23-11-05 \* Voluntary details. † Directors only. A director, secretary etc must sign the form below. \*Delete as appropriate **Signed Date** (\*\*a <del>direct</del>er / secretary / a<del>dministrator / administrative receiver / receiver manager / receiver)</del> You do not have to give any contact information in the box opposite but if you Michaella Henderson, COLT Telecom Group plc, do, it will help Companies House to Beaufort House, 15 St Botolph Street, London contact you if there is a query on the form. The contact information that you EC3A 7QN Tel 020 7947 1064

give will be visible to searchers of the

**COMPANIES HOUSE** 

24/11/2005

DX number

Form April 2002

public record..

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

or LP - 4 Edinburgh 2

	Company Number	3218510			
† 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.