

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 03467622 Company Name in full COMMUNICAID LIMITED Day Month Year Day Month Year Date of † Date of 0 1 1 6 210 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion Forename(s) appear on reverse. ARTHUR RUPERT Surname CROCKER **Previous Previous** Forename(s) Surname(s) Usual residential 35 PALMERSTON ROAD 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Post town WIMBLEDON Postcode SW19 1PG Confidentiality Order granted under the provisions of section County / Region ONDON Country UNITED KINGDOM 723B of the Companies Act 1985 FINANCE DIRECTOR † Nationality BRITISH † Business occupation FONEBAK PLC, INTEC CELLULAR SERVICES LIMITED † Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date 23 2007 telmon Voluntary details. † Directors only. **Delete as appropriate A director secretary etc must sign the form below. Signed Date 200 director /-secretary-/-administrator-/-administrative --receiver /-receiver manager-/-receiver) You do not have to give any contact DLA Piper UK LLP information in the box opposite but if you 3 Noble Street do, it will help Companies House to London

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.

08/03/2007 **COMPANIES HOUSE**

EC2V 7EE

DX number DX: 33866

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

DX exchange Finsbury Square

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

Tel 08700 111 111

DX 235 Edinburgh

	Company Number	03467622
† Directors only.	† Other directorships	INTEC DISTRIBUTION LIMITED, INTEC GROUP LIMITED,
		SHIELDS ENVIRONMENTAL GROUP (HOLDINGS) LIMITED,
		SHIELDS ENVIRONMENTAL GROUP PLC, SHIELDS ENVIRONMENTAL
		PLC, BROOMCO (3470) LIMITED, NETBAK 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.