



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 3512953

Company Name in full ULTIMA HOLDINGS LIMITED

288a

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

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year
1 9 1 2 2 0 0 8

†Date of Birth Day Month Year
2 7 0 1 1 9 5 9

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JEREMY MICHAEL JORGEN MALHERBE

Surname

JENSEN

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

Post town

25 CHISWICK QUAY

Postcode W4 3UR

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST OF DIRECTORSHIPS

Consent signature

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

Date 14/1/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David L. L. L.

Date 14/1/09

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

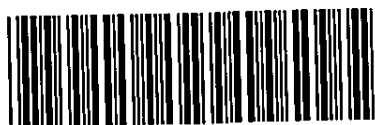
DX number

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
or LP - 4 Edinburgh 2



A27 16/01/2009 202
COMPANIES HOUSE

Form 10/03

FRIDAY

Company Number

3512953

† Directors only.

† Other directorships

SEE ATTACHED LIST OF 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.

Jeremy Michael Jorgen Malherbe Jensen
25 Chiswick Quay
London W4 3UR
F
DOB: 27 Jan 1959

Individual Profile

Name	Position	Appointed	Resigned
Baynton Thompson Networks Limited	Director	29/07/2005	22/06/2007
Because Limited	Director	11/11/2005	22/06/2007
Cable & Wireless (Allnet) Limited	Director	29/07/2005	02/04/2007
Cable & Wireless (UK) Group Limited	Director	29/07/2005	22/06/2007
Cable & Wireless Access Limited	Director	21/03/2006	22/06/2007
Cable & Wireless Alpha Limited	Director	29/07/2005	22/06/2007
Cable & Wireless CIS Services Limited	Director	13/09/2006	22/06/2007
Cable & Wireless Communications Data Network Services Limited	Director	29/07/2005	22/06/2007
Cable & Wireless Communications Starclass Limited	Director	29/07/2005	22/06/2007
Cable & Wireless Communications Voice Messaging Limited	Director	29/07/2005	22/06/2007
Cable & Wireless Europe Holdings Limited	Director	15/01/2007	22/06/2007
Cable & Wireless Global Business Limited (Dissolved - 11/07/2008)	Director	29/07/2005	22/06/2007
Cable & Wireless Global Business Services Limited	Director	29/07/2005	22/06/2007
Cable & Wireless Global Card Services Limited (Dissolved - 19/06/2008)	Director	29/07/2005	26/09/2006
Cable & Wireless Global Limited	Director	29/09/2005	22/06/2007
Cable & Wireless Global Markets Equipment Limited	Director	29/07/2005	22/06/2007
Cable & Wireless Global Network Limited	Director	29/09/2005	22/06/2007
Cable & Wireless GN Limited	Director	29/09/2005	22/06/2007
Cable & Wireless Services UK Limited	Director	29/07/2005	22/06/2007
Cable & Wireless Systems Limited (In liquidation)	Director	29/07/2005	22/06/2007

Jeremy Michael Jorgen Malherbe Jensen
25 Chiswick Quay
London W4 3UR
F
DOB: 27 Jan 1959

Individual Profile

Name	Position	Appointed	Resigned
Cable & Wireless U.K.	Director	29/07/2005	22/06/2007
Cable & Wireless UK Holdings Limited	Director	29/07/2005	22/06/2007
Cable & Wireless UK Services Limited	Director	29/07/2005	22/06/2007
Cable and Wireless (India) Limited	Director	29/07/2005	22/06/2007
Chelys Limited	Director	11/11/2005	22/06/2007
City Cable (Holdings) Limited	Director	29/07/2005	22/06/2007
Digital Island (UK) Limited	Director	29/07/2005	22/06/2007
Energis (Ireland) Limited	Director	11/11/2005	22/06/2007
Energis Communications (Ireland) Limited	Director	11/11/2005	22/06/2007
Energis Communications Limited	Director	11/11/2005	22/06/2007
Energis Holdings Limited	Director	11/11/2005	22/06/2007
Energis Integration Services Limited	Director	11/11/2005	22/06/2007
Energis Local Access Limited	Director	11/11/2005	22/06/2007
Energis Management Limited	Director	11/11/2005	22/06/2007
Energis Mobile Limited	Director	11/11/2005	22/06/2007
Energis Squared Limited	Director	11/11/2005	22/06/2007
Hyperlink Hosted Services Limited	Director	29/07/2005	22/06/2007
Hyperlink Interactive Limited	Director	29/07/2005	22/06/2007
Internet Network Services (Holdings) Limited	Director	20/09/2005	22/06/2007
Internet Network Services Limited	Director	29/07/2005	22/06/2007
Jaguar Communications Limited	Director	29/07/2005	22/06/2007
London Hydraulic Power Company	Director	29/07/2005	22/06/2007
MetroHoldings Limited	Director	11/11/2005	22/06/2007
ML Integration Group Limited	Director	29/07/2005	22/06/2007
ML Integration Limited	Director	29/07/2005	22/06/2007
ML Integration Services Limited	Director	29/07/2005	22/06/2007
Stentor Communications Limited	Director	11/11/2005	22/06/2007

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F
DOB: 27 Jan 1959

Individual Profile

Name	Position	Appointed	Resigned
Stentor Corporation	Director	11/11/2005	22/06/2007
Stentor Limited	Director	11/11/2005	22/06/2007
Stentor Technologies Limited	Director	11/11/2005	22/06/2007
T3 Telecommunications Limited	Director	11/11/2005	22/06/2007
The Education Exchange Limited	Director	29/07/2005	22/06/2007
Hospedia Group Limited Co No 6580998	Director	25/07/2008	
Marie Curie Cancer Care Co No 00507597	Director	27/10/2008	