



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3710864

Company Name in full

BLUETEL LIMITED

Date of  
appointment

Day Month Year  
2 1 1 2 1 9 9 9

†Date of  
Birth

Day Month Year

**Appointment  
form**

Appointment as director

☐

as secretary

☒

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

SHAW SECRETARIES LIMITED

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

SUITE 17, CITY BUSINESS CENTRE, LOWER ROAD

Post town

ROTHERHITHE

Postcode

SE 16 2XB

County / Region

LONDON

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

**Consent signature**

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

AUTHORISED SIGNATURE  
FOR & ON BEHALF OF  
SHAW SECRETARIES LTD.

*[Signature]*

Date

21/12/99

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

Date

21/12/99

(\*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  
contact if there is any query.

ROTHMAN PANTALL & CO

CLAREVILLE HOUSE, 26/27 OXENDON STREET, LONDON

SW1Y 4EP

Tel 0171 930 7272

DX number 40001

DX exchange COVENT GARDEN

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



A32  
COMPANIES HOUSE

0143  
17/02/00

**Company Number**

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† 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.