



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **3801456**

Company Name in full **New Cellular Holdings plc**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 10 11 99 †Date of Birth Day Month Year 17 02 57

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Philip Nicholas

Surname

Bramwell

Previous Forename(s)

Previous Surname

Usual residential address

Greenfields

Broom Way

Post town

Weybridge

Postcode

KT13 9TG

County / Region

Surrey

Country

England

† Nationality

British

†Business occupation

Company Legal Advisor

† Other directorships (additional space overleaf)

None

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

* Voluntary details.

† Directors only.

Consent Signature

[Signature]

Date

17/11/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18.11.99

(*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

Group Secretariat
PPA4F
81 Newgate Street
London EC1A 7AJ



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COMPANIES HOUSE 22/11/99

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