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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 3819054

Company Name in full EVER 1190 LIMITED (now called Telecity UK Limited)

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

Notes on completion  
appear on reverse.

NAME \*Style / Title MR \*Honours etc

Forename(s) MICHAEL PETER

Surname KELLY

Previous Forename(s) Previous Surname(s)

Usual residential address 40 WILLOW BANK,

Post town MANCHESTER Postcode M14 6XT

County / Region Country ENGLAND

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf)  
WILLOW PARK (FALLOWFIELD) MANAGEMENT COMPANY LIMITED  
consent to act as \*\* director / secretary of the above named company

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature Michael Kelly Date 10.4.2000

A director, secretary etc must sign the form below.

Signed [Signature] Date 30.03.2000

(\*\* 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.

Eversheds Solicitors  
London Scottish House, 24 Mount Street, Manchester, M2 3DB  
C.CET/79545 Tel 0161 832 6666  
DX number DX: 14344 DX exchange Manchester-1



A20 COMPANIES HOUSE 0632 26/04/00

A14 COMPANIES HOUSE

Laserform International

0413 12/04/00

When you have completed and signed the form please send it to the  
gistrar of Companies at:  
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  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

3819054

† Directors only.

† Other directorships

INTERGRATED SYSTEMS SERVICES LIMITED,

TELECITY LIMITED,

INTERNET FACILITATORS 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.