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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

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

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.

Date of appointment: Day 3, Month 03, Year 2000
†Date of Birth: Day 03, Month 04, Year 1972

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

*Honours etc

ANISH

KAPOOR

Previous Forename(s)

Previous Surname(s)

35 PENCARROW CLOSE, DIDSBURY

MANCHESTER

Postcode M20 2PS

Country ENGLAND

BRITISH

†Business occupation ACCOUNTANT

TELECITY LIMITED, INTEGRATED SYSTEMS SERVICES LIMITED

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

Date 7.4.2000

A director, secretary etc must sign the form below.

Date 30.03.2000

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

Eversheds Solicitors
London Scottish House, 24 Mount Street, Manchester, M2 3DB

REF: C.CET.82260 Tel 0161 832 6666
DX number DX: 14344 DX exchange Manchester-1

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

C



A14
COMPANIES HOUSE

0412
12/04/00

Last

12/09

Company Number

† 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.