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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

TELECITY UK LIMITED

Date of
appointment

Day Month Year
17 04 2000

†Date of
Birth

Day Month Year
20 05 1956

Appointment form Appointment as director

☒ as ☐ 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)

MARTYN ANTHONY

Surname

ELLIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

"STONEHAVEN",
SMITHY CLOUGH LANE

Post town

RIPPONDEN

Postcode

HX6 4LG

County / Region

WEST YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

WHITECROFT PLC, TELE CITY LIMITED

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

Martyn Ellis

Date

18.4.00

A director, secretary etc must sign the form below.

Signed

James

Date

17.4.00

(** 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

Ref: 87064

Tel 0161 832 6666

DX number DX: 14344 DX exchange Manchester-1



JMA
COMPANIES HOUSE

J1R59PT7

0254
20/04/00

Laserform International 12/99

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

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.