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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

3877125

Company Name in full

TEP Exchange Group Plc

Appointment form

Notes on completion
appear on reverse.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Appointment as director

Day Month Year
1 3 0 1 2 0 0 3

†Date of
Birth

Day Month Year
1 1 1 2 1 9 6 3

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

☒ as secretary

NAME *Style / Title

*Honours etc

Forename(s)

David William

Surname

Roxburgh

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

12 Elton Court, Castle Park Road

Post town

Sandy Cove

Postcode

County / Region

County Dublin

Country

Ireland

†Nationality

Irish

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

David Roxburgh

Date

20/1/2003

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/2/2003

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Lewis Silkin
12 Gough Square
London EC4A 3DW
Ref: AMD/76018.2/581351

Tel 020 7074 8000

DX number DX: 182

DX exchange Chancery Lane

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

3877125

† Directors only.

† Other directorships

See attached list

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.

Other Directorships of David Roxburgh

- Portfolio Design Group International Limited
- Morex Commercial Limited
- Fitzwilton (UK) Plc
- Fitzwilton Finance (UK) Plc
- Fitzwilton Investments Plc
- Bene Pretium Limited

In the last five years:

- Safeway Stores (Ireland) Limited