



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3918124

Company Name in full

Hutchison 3G UK Holdings Limited

Date of
appointment

Day Month Year
2 6 0 3 2 0 0 3

Date of
Birth

Day Month Year
2 2 0 2 6 9 6 2

Appointment
form

Appointment as director
to Stanley Phillip Miller

X

as secretary

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

NAME

*Style / Title

Mrs.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Anette Caroline

Surname

Bordes

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Jan Steenlaan 12

Post town

Oegstgeest

Postcode

2343 SN

County / Region

Country

the Netherlands

†Nationality

Dutch

†Business occupation

Dir. Legal & Reg.

†Other directorships
(additional space overleaf)

Hutchison 3G UK Limited

Consent signature

I consent to act as ~~director / secretary~~ ^{alternate} of the above named company

[Signature]

Date

01/04/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4th APRIL 2003

(**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.

Tel

DX number

DX exchange

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



AUG97JU0

A27
COMPANIES HOUSE

0329
05/04/03

Form revised July 1998

Company Number

3918124

† Directors only.

† Other directorships

n.a.

Please
complete
if any

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.