

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

**Company Number**

3930073

**Company Name in full**

Norcom UK Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
0	7	0	4	2	0	0
6				1	1	0
				2	1	9
				6	2	

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

☒ as director

as secretary ☐

\* Honours etc

Mark

Hollister

Previous  
surname(s)

Springfield House, 1 Bartlett House

Wallingford

Postcode OX10 9EW

Oxon

Country United Kingdom

British

† Business  
occupation

Director

Cable Direct Limited

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

**Consent signature**

*Mark Hollister*

Date 07/04/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

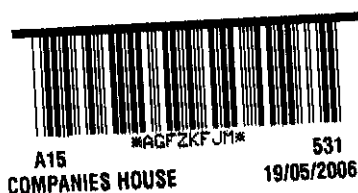
*[Signature]*

Date 07/04/06

(\*\*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.

SHAMIM KAZENEH, COMPANY SECRETARY  
OFFICE, 1 PORTAL WAY, LONDON, W3 6RS  
Tel 0202 753 8084  
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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3930073

**Company Name in full**

Norcom UK Limited

**Name**

Mark Hollister

Company Name	Resignation
Old Opal Telecom Plc	
Opal Telecommunications Plc	
Telequip Limited	
Voice Connect (South West) Limited	