

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

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

| Chrrono  | or particulars (use i orini 2000))  |  |  |  |  |  |
|--|---|--|--|--|--|--|
| Company Number   | 3990177   |  |  |  |  |  |
| Company Name in full   | 10 TELECOMMUNICATIONS LTD   |  |  |  |  |  |
|  | Day Month Year Day Month Year   |  |  |  |  |  |
| Date of<br>appointment   |   |  |  |  |  |  |
| Appointment Appointment as director  | as secretary  Please mark the appropriate box. If appointm as a director and secretary mark both boxes.   |  |  |  |  |  |
| <b>form</b> <pre>NAME *Style / Title</pre> Notes on completion                                       | *Honours etc  |  |  |  |  |  |
| appear on reverse. Forename(s)   | ANTHONY PAUL  |  |  |  |  |  |
| Surname  | CLEGG   |  |  |  |  |  |
| Previous<br>Forename(s)  | Previous<br>Surname(s)  |  |  |  |  |  |
| Usual residential<br>address   | 24 SELLERDALE AVENUE  |  |  |  |  |  |
| Post town  | WYKE BRADFORD Postcode BD12 9LJ.  WEST YORKSHIRE Country ENGLAND  |  |  |  |  |  |
| County / Region  |   |  |  |  |  |  |
| <sup>†</sup> Nationality   | †Business occupation  |  |  |  |  |  |
| †Other directorships<br>(additional space overleaf)  | I consent to act as ** director / secretary of the above named company  |  |  |  |  |  |
| Consent signature  Voluntary details.  |   |  |  |  |  |  |
| † Directors only.<br>**Delete as appropriate   | A director, secretary etc must sign the form below.   |  |  |  |  |  |
| Signed   | 1. Ghilstate Date 7/11/00   |  |  |  |  |  |
|  | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  |  |  |  |  |  |
| Please give the name, address,<br>telephone number and, if available,<br>a DX number and Exchange of | MR A P CLEGG  |  |  |  |  |  |
| the person Companies House should contact if there is any query.                                     | Tel 01274-672177  |  |  |  |  |  |
|  | DX number DX exchange   |  |  |  |  |  |
| ##PK3QUU1# 0396<br>COMPANIES HOUSE 28/11/00  | 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 |  |  |  |  |  |

for companies registered in Scotland

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

DX 235 Edinburgh

28/11/00

Form revised July 1998

|                   | Company Number                   |  |  |  |
|-------------------|----------------------------------|--|--|--|
| † Directors only. | <sup>†</sup> 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.