

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4150069

Company Name in full

COLT Telecom Finance Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
2 6 0 8 2 0 0 4

† Date of
Birth

Day Month Year
1 0 0 2 1 9 4 5

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

Philip James Brock McNeill

Surname

Smee

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

84 North Road, Kew

Post town

Richmond

Postcode

TW9 4HQ

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business
occupation

Head of Taxation

† Other directorships
(additional space next page)

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

Consent signature

PJB M. N. Smee

Date

26.8.4

A director, secretary etc must sign the form below.

Signed

He Smee

Date

26/08/04

(**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.

Beaufort House, 15 St. Botolph Street, London, EC3A

7QN, England

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

