



288a

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

04170863

Company Name in full

MASERGY COMMUNICATIONS 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

1 0 3 1 2 0 0 7

Day Month Year

0 7 0 7 1 9 6 7

† Date of
Birth

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

X

as secretary

* Honours etc

ROB

BODNAR

Previous
surname(s)

2509 DOCKSIDE DRIVE

PLANO

Postcode 75093

TEXAS

Country

AMERICAN

† Business
occupation

SENIOR VICE PRESIDENT

MASERGY LICENSING LIMITED

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

Consent signature

Date

August 26, 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director secretary etc must sign the form below

Signed

Date

1/9/2008

FOR AND ON BEHALF OF
WCPHD
HOMER LIMITED
SECRETARY

(**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

WILMERHALE, ALDER CASTLE, 10 NOBLE STREET

LONDON

EC2V 7QJ

Tel 020 7645 2500

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A38

AMAX02SX

02/09/2008

COMPANIES HOUSE

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