



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **4171876**

Company Name in full **YOUR COMMUNICATIONS GROUP LIMITED**

APPOINTMENT of director or secretary

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

Date of appointment
Day Month Year
3 0 0 9 2 0 0 2 †Date of Birth
Day Month Year
0 2 0 7 1 9 6 5

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

SIMON JOHN

Surname

BARBER

Previous
Forename(s)

Previous
Surname

Usual residential
address

1 TERN DRIVE

Post town

POYNTON

Postcode

SK12 1HR

County / Region

CHESHIRE

Country

† Nationality

BRITISH

† Business
occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

2/10/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/10/02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

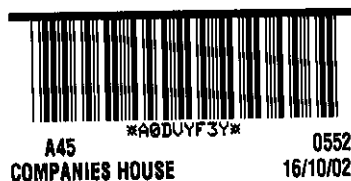
Jane Gilmore
United Utilities PLC
Dawson House
Great Sankey
Warrington WA5 3LW
Tel: 01925 237000

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

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**

C



A45
COMPANIES HOUSE

0552
16/10/02

Company Number

4171876

† Directors only.

† Other directorships

Current Directorships for MR SIMON JOHN BARBER

INTERCELL COMMUNICATIONS LIMITED

INTERCELL LIMITED

NB TELECOM (IOM) LIMITED

NETFORCE GROUP PUBLIC LIMITED COMPANY

Y.C.(NO.1) LIMITED

Y.C.(NO.2) LIMITED

YOUR COMMUNICATIONS LIMITED

YOUR COMMUNICATIONS LIMITED

Past Directorships for MR SIMON JOHN BARBER

NB GAS LIMITED (21-Feb-2002)

NOR.WEB DPL LIMITED (03-Aug-2001)

UNITED UTILITIES GAS NETWORKS LIMITED (31-Aug-2000)

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.