



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 4171876

Company Name in full NORWEB TELECOM GROUP LIMITED

Appointment form

Date of appointment Day Month Year
1 5 03 20 01

†Date of Birth Day Month Year
1 1 1 1 1 9 4 9

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

HUGH

Surname

LOGAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 SHETLAND CLOSE, ~~CINNAMON BROW~~ CINNAMON BROW

Post town

WARRINGTON

Postcode

WA2 0UW

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

2-4-01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5.4.01

(** 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.

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

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



JMA
COMPANIES HOUSE

0386
10/04/01

Form revised July 1998

4171876

[illegible]

[illegible]

© 2006 The Authors
Journal compilation © 2006 Blackwell Publishing Ltd

[illegible]

[illegible]

- another wholly owned subsidiary of the same parent company.

[illegible]

Individual Profile

MR HUGH LOGAN



Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
INTERCELL COMMUNICATIONS LIMITED Registration No. [2368803]	England	21-Sep-2000	
INTERCELL LIMITED Registration No. [2303594]	England	21-Sep-2000	
NETFORCE GROUP PUBLIC LIMITED COMPANY Registration No. [3134936]	England	04-Sep-2000	
Northern Ballet Theatre Limited Registration No. [00947096]	England	21-Mar-1996	
NORWEB TELECOM LIMITED Registration No. [3842309]	England	17-Jul-2000	
Pacific Shelf 873 Limited Registration No. [SC198346]	Scotland	03-Sep-1999	

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Call Connections Limited Registration No. [02712995]	England	04-Nov-1997	30-Jun-2000
Cellnet Solutions Limited Registration No. [01814089]	England	24-Oct-1997	30-Jun-2000
Cellnet Transactions Limited Registration No. [02713001]	England	24-Oct-1997	30-Jun-2000
Cellphones Direct (Holdings) Limited Registration No. [03065866]	England	08-Mar-1999	30-Jun-2000
Cellphones Direct (Investments) Limited Registration No. [03066790]	England	08-Mar-1999	30-Jun-2000
Cellphones Direct Limited Registration No. [02995222]	England	08-Mar-1999	30-Jun-2000
Cellular Operations Limited Registration No. [03231393]	England	29-Sep-1999	28-Jun-2000
Cellwest Limited Registration No. [01824149]	England	08-Mar-1999	30-Jun-2000
DX Communications (Edinburgh) Limited Registration No. [SC144905]	Scotland	03-Sep-1999	30-Jun-2000
DX Communications Limited Registration No. [SC133682]	Scotland	01-Jun-1998	30-Jun-2000
Ever 1199 Limited Registration No. [03722259]	England	08-Mar-1999	30-Jun-2000
Independent Cellphones (Airtime) Limited Registration No. [02664011]	England	08-Mar-1999	30-Jun-2000
Lumina Holdings Limited Registration No. [02667014]	England	08-Mar-1999	30-Jun-2000
Lumina Limited Registration No. [02383186]	England	08-Mar-1999	15-Mar-1999
Lumina Limited Registration No. [02383186]	England	15-Mar-1999	30-Jun-2000
Lumina Telecommunications Limited Registration No. [03941971]	England	15-Mar-1999	30-Jun-2000
Nationwide Cellular Telephones Limited Registration No. [SC105868]	Scotland	27-Oct-1999	30-Jun-2000

Individual Profile

MR HUGH LOGAN



Radio Scan Limited Registration No. [SC063082]	Scotland	27-Oct-1999	30-Jun-2000
The Mobile Phone Store Limited Registration No. [02837875]	England	07-Nov-1997	30-Jun-2000
Vodafone (Scotland) Limited Registration No. [SC170238]	Scotland	08-Mar-1999	10-Nov-1999
VP Communications Limited Registration No. [02012647]	England	08-Mar-1999	30-Jun-2000