

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number 4197227

Company Name in full Flextech Broadband Holdings Limited

Date of appointment
Day Month Year
1 2 0 6 2 0 0 1

† Date of Birth

Day Month Year

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary

X

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

NAME

*Style / Title

*Honours etc

Forename(s)

Clive

Surname

Burns

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Cottage Lamer Hill Gate
Lower Gustard Wood

Post town

Wheathampstead

Postcode

AL4 8RX

County / Region

Hertfordshire

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

C Burns

Date

14 JUN 2001

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
For and on behalf of
Quadrangle Secretaries
Limited

Date

13/06/2001

(** Delete as appropriate: secretary / administrator / director / director & secretary / director & administrator / director & secretary & administrator)

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

Wiggin & Co

95 The Promenade, Cheltenham

Glos GL50 1WG

Tel

01242 224114

DX number 7427

DX exchange

Cheltenham

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**



A49
COMPANIES HOUSE

0894
16/06/01

Company Number

4197227

† Directors only.

† 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.