

Please complete in typescript, or in bold black capitals.

A29 COMPANIES HOUSE

Form revised July 1998

0308

04/04/02

288a

DX 235 Edinburgh

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

CHWP000 Of particulars (use Form 288C))				
Company Number	4312532			
Company Name in full	T- MOBILE (NK) LTD			
	Day Month Year Day Month Year			
Date of appointment	0 2 0 4 2 0 0 2 Birth			
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title Notes on completion	*Honours etc			
appear on reverse. Forename(s) Surname	THEY SARAH			
Previous	Previous			
Forename(s) Usual residential	Surname(s) TACOBS 829 FINCH (** ROAD			
address Post town	LONDON Postcode NWII 8AT			
County / Region	Country			
†Nationality	†Business occupation			
†Other directorships				
(additional space overleaf)	I consent to act as **/director / secretary of the above named company			
Consent signature * Voluntary details.	Date 200 AFRIC 2002			
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.			
Signed	Date 200 MARIC 2002			
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address, telephone number and, if available,	MR. G.L. PERRING, LEGAL DEPT, ONE 2 ONE			
a DX number and Exchange of the person Companies House should	MERTS, WAS IFA TO 020 8214 3661			
contact if there is any query.	DX number DX exchange			
le arge	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			

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

for companies registered in England and Wales

for companies registered in Scotland

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ĸ	Company Number	4312532	
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.