

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))

CHFP025 Company Number 04354868 **Company Name in full** Allington Communications Limited Day Month Year Month Year Day Date of † Date of 0 0 9 008 appointment Birth **Appointment** Appointmentasdirector Please mark the appropriate box if appointment Х as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Nicholas John Surname Williams Previous **Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential 7 South Parade address shown is a address # service address for the beneficiary of a Post town York **Postcode** Y023 1BF Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 Director † Nationality † Business occupation British † Other directorships Eurotel Holdings Limited (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details † Directors only Delete as appropriate director, secretary etc must sign the form below. 15/5/08 Signed Date (** a director / secretary / administrator / administrative | receiver / receiver manager / receiver) You do not have to give any contact Cobbetts LLP information in the box opposite but if you 58 Mosley Street do, it will help Companies House to Manchester contact you if there is a query on the M2 3HZ form The contact information that you Tel 0845 404 2404 give will be visible to searchers of the public record DX number DX 14374 DX exchange Manchester 1 When you have completed and signed the form please send it to the Registrar of Companies at



A19 21/05/2008 **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh