

# 288a

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

04441386

Company Name in full

LEVEL 5 NETWORKS LIMITED

Date of  
appointment

Day Month Year  
06 06 2007

† Date of  
Birth

Day Month Year  
24 12 1960

Appointment  
form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

Dr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Derek Edward

Surname

Roberts

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

25 Metcalfe Road

Post town

Cambridge

Postcode

CB4 2DB

County / Region

Cambridgeshire

Country

United Kingdom

† Nationality

British

† Business occupation

Engineer

† Other directorships  
(additional space overleaf)

Granta Electronics Limited

I consent to act as \*\* director / ~~XXXXXX~~ of the above named company

Consent signature

D.E. Roberts

Date

31/7/07

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

A director, secretary etc must sign the form below.

Signed

G.A. Cotton

Date

07/08/07

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

Morrison & Foerster MNP

CityPoint

One Ropemaker Street

London

EC2Y 9AW

Tel

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

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh

SATURDAY



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\*AA9QFS0Q\*

11/08/2007

533

COMPANIES HOUSE

**Company Number**

04441386

† 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