



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4554395

Company Name in full

S: COMM NETWORK LIMITED

Leave Blank

Date of
appointment

Day Month Year
23 08 2006

†Date of
Birth

Day Month Year

Appointment form 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

Mrs.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LYNNE ALICE

Surname

PROCTOR

Previous
Forename(s)

Previous
Surname(s)

ASPINALL

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

THE OASTS, WISHANGER

Post town

CHURT

Postcode

GU10 2QQ

County / Region

SURREY

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

Company Secretary

†Other directorships
(additional space overleaf)

Consent signature

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

L. Proctor

Date

23 August 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director/secretary etc must sign the form below.

Signed

[Signature]

Date

22 August 2006

(**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.

MUNDAYS LIP

CEDAR HOUSE, 78 PORTSMOUTH ROAD, COBHAM, SURREY

KTI IAN

Tel 01932 590500

DX number 36300

DX exchange Esher



A48
COMPANIES HOUSE

632
22/09/2006

Form April 2002

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
or LP - 4 Edinburgh 2