

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 4635801

Company Name in full OMNIFONE LIMITED

Date of appointment Day Month Year
27 03 2006

Date of Birth Day Month Year
29 07 1943

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) JAMES MELVIN

Surname FEENEY

Previous Forename(s)

Previous Surname(s)

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

Post town

Postcode

County / Region

Country GIBRALTAR

Nationality

BRITISH

Business occupation

CO. DIRECTOR

Other directorships (additional space overleaf)

SYTEL LIMITED

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

Consent signature

Date 27-3-06

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

A director, secretary etc must sign the form below.

Signed

Date 27-3-06

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.



A37 COMPANIES HOUSE

552 20/04/2006

Form April 2002

(* director / secretary / administrator / administrative receiver / receiver-manager / receiver)

TUCKER TURNER KINGSLEY WOOD & CO.

18 BEDFORD ROW

LONDON WC1R 4EQ Tel 020 7242 3303

DX number 220 DX exchange CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX235 Edinburgh
or LP - 4 Edinburgh 2

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Company Number 4635801

† Directors only.

† Other directorships

GENERAL ELECTRONIC SYSTEMS LTD

AGENDA 21 LTD

LAKE VICTORIA MINING LTD

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.