

# 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 1 6 1 0 2 0 0 6

Date of Birth Day Month Year 0 7 0 9 1 9 1 6 1 6

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

Mr

\*Honours etc

BtA ACA

Forename(s)

James Paul

Surname

White

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

22 St Paul's Road

Islington

Postcode

N1 2QN

County / Region

London

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE OVERLEAF

Consent signature

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

(Signature)

Date

16/10/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

(Signature)

Date

16-10-06

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.

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

Tucker Turner Kingsley Wood & Co

18 Bedford Row

London WC1R 4EQ

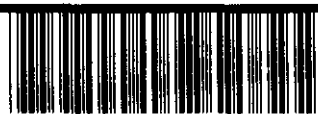
Tel 020 7242 3303

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 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



A57 COMPANIES HOUSE 10/11/2006

Form April 2002

**Company Number** 4635801

† Directors only.

† Other directorships

63 WLS MARGARET W. LTD

THIS IS THIS LTD

SUTHERLAND WHITE LTD

DELAVER LTD

WELSH MUSIC FOUNDATION

#### 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.