

288a (ef)

Appointment of a Director or Secretary



Company Name: GENBAND TELECOMMUNICATIONS (UK) LIMITED

Company Number: 04992536

Received for filing in Electronic Format on the: 16/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/07/2009

Name: NEXTPOINT NETWORKS, INC

Consented to Act: YES

Usual Residential Address: 3605 EAST PLANO PARKWAY

PLANO

TEXAS 75074

USA

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 16/07/2009 Authenticated: Yes (E/W)