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# 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 5323588

Company Name in full

TRANS-CALL COMMUNICATIONS LIMITED

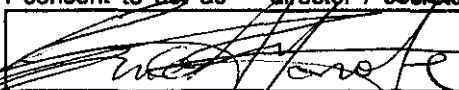
### Appointment form

Notes on completion  
appear on reverse.


|  |                                     |       |      |                |                          |       |      |   |                  |   |   |   |   |   |   |   |
|--|-------------------------------------|-------|------|----------------|--------------------------|-------|------|---|------------------|---|---|---|---|---|---|---|
| Date of appointment                              | Day                                 | Month | Year | †Date of Birth | Day                      | Month | Year |   |                  |   |   |   |   |   |   |   |
|  | 2                                   | 9     | 1    | 1              | 2                        | 0     | 0    | 5   | 1                | 5 | 0 | 4 | 1 | 9 | 7 | 4 |
| Appointment as director                          | <input checked="" type="checkbox"/> |       |      | as secretary   | <input type="checkbox"/> |       |      | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |                  |   |   |   |   |   |   |   |
| NAME   | *Style / Title                      | Mr    |      | *Honours etc   | --                       |       |      |   |                  |   |   |   |   |   |   |   |
| Forename(s)                                      | Bruce                               |       |      |                |                          |       |      |   |                  |   |   |   |   |   |   |   |
| Surname  | Ayonote                             |       |      |                |                          |       |      |   |                  |   |   |   |   |   |   |   |
| Previous Forename(s)                             | --                                  |       |      |                | Previous Surname(s)      | --    |      |   |                  |   |   |   |   |   |   |   |
| Usual residential address                        | FLAT 6 SHADLEY HOUSE, PARK ROAD     |       |      |                |                          |       |      |   |                  |   |   |   |   |   |   |   |
| Post town  | LONDON                              |       |      |                |                          |       |      | Postcode  | NW1 6DN          |   |   |   |   |   |   |   |
| County / Region                                  | LONDON                              |       |      |                |                          |       |      | Country   | UNITED KINGDOM   |   |   |   |   |   |   |   |
| †Nationality                                     | NIGERIAN                            |       |      |                |                          |       |      | †Business occupation  | COMPANY DIRECTOR |   |   |   |   |   |   |   |
| †Other directorships (additional space overleaf) |                                     |       |      |                |                          |       |      |   |                  |   |   |   |   |   |   |   |

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

### Consent signature

I consent to act as \*\* director / secretary of the above named company  
 Date 12/4/06  
A director, secretary etc must sign the form below.

### Signed

 Date 12/4/06  
(\*\* a director / secretary / administrator / company director / secretary / administrator)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Clintons Solicitors (Ref: TAF)  
55 Drury Lane, Covent Garden, London, WC2B 5RZ  
  
Tel 020 7379 6080  
DX number 40021 DX exchange Covent Garden 1



SCT SQA5FEJ9 1327  
COMPANIES HOUSE 13/04/06

Laserform International 12/99

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

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