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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

Appointment as director

Date of appointment
Day Month Year
2 9 1 1 2 0 0 5

†Date of Birth
Day Month Year
1 8 0 3 1 9 7 5

☒ 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 --

Forename(s)

Ahmed

Surname

Yesufu

Previous Forename(s)

--

Previous Surname(s) --

Usual residential address

6 Radley House Park Rd. NW1 6AN

Post town

London

Postcode NW1 6AN

County / Region

Country United Kingdom

†Nationality

Nigerian

†Business occupation FINANCE DIRECTOR

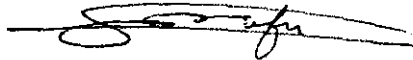
†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

 Date 8th MAY 2006

A director, secretary etc must sign the form below.

Signed

 Date 19th April 2006

(** a director / secretary / administrator / company secretary / company director / company secretary)

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

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

