

## Companies House

for the record

Please complete in typescript, or in bold black capitals.

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

of particulars (use Form 288c))

CHWP000	•	or particulars (use r offir 2000))
CHALLOO	Company Number	05365669
Co	mpany Name in full	XCONNECT GLOBAL NETWORKS LTO
	Date of	Day Month Year Day Month Year
	appointment	0150172101016 Birth 2150111961
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)	OHAD
	Surname	FINKELSTEIN
	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	<sup>††</sup> Usual residential address	7 Youngs Court
	Post town	New End Postcode NW3-100
	County / Region	Country
	<sup>†</sup> Nationality	U. K Business occupation Investment
†Other directorships (additional space overleaf)		
		I consent as ** director / secretary of the above named company
	Consent signature	Date (/7/06
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 6/7/06
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the	box opposite but if you	
	companies House to ere is a query on the	
form. The contact information that you give will be visible to searchers of the public record.		Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
A17 COMPANIES H	05/08/2006	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† Directors only.	†Other directorships	

## **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.