

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5405982

Company Name in full

Symphony Telecom Holdings plc

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
1   8	0   7	2   0   0   6

† Date of  
Birth

Day	Month	Year
2   1	0   9	1   9   6   8

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

\* Honours etc

Forename(s)

Martin Anthony

Surname

Balaam

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

The Laurels, Coole Lane

Post town

Nantwich

Postcode

CW5 8AY

County / Region

Cheshire

Country

United Kingdom

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

8/8/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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

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.

Mrs Sam Driver, Telford House, Corner Hall, Hemel

Hempstead, Hertfordshire, HP3 9HN, England

Tel: 01442 458 389  
Fax: 01442 458 486

DX number

DX exchange

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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COMPANIES HOUSE 10/08/2006

**Company Number**

5405982

† 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.

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**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

5405982

**Company Name in full**

Symphony Telecom Holdings plc

**Name**

Martin Anthony Balaam

Company Name	Resignation
Caltell Communications Limited	
Castleton Communications Limited	
Filemydocs Limited	
Genesis Telecommunications Limited	
Genesis Telecommunications Trustees Limited	
Great Communication Limited	
Redstone Communications Limited	
Redstone Converged Solutions Limited	
Redstone Group Holdings Limited	
Redstone Plc	
Telecom Systems (UK) Limited	
Xpert Communications Limited	
Xpert Connect Limited	
Xpert Group Limited	