



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

05466039

Company Name in full

Eurotel Holdings Limited

Date of
appointment

Day Month Year
0 1 0 7 2 0 0 5

† Date of
Birth

Day Month Year
2 5 0 5 1 9 5 9

Appointment form Appointment as director

☒ as secretary ☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Anthony Peter

Surname

Rex

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

33 The Hawthorns
Outwood



Post town

Wakefield

Postcode

WF1 3TL

County / Region

West Yorkshire

Country

United Kingdom

† Nationality

British

† Business occupation

Financial Director

† Other directorships
(additional space overleaf)

Eurotel Limited

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

Consent signature

ABD

Date

11/7/2005

* Voluntary details.

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. Rex

Date

11/7/2005

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

O'Melveny & Myers LLP

Warwick Court

5 Paternoster Square

London

EC4M 7DX

Tel 020 7088 0000

DX number

DX exchange



LD4 LD18U854 0488
COMPANIES HOUSE

26/08/05

Laserform International 6/02

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

Company Number 05466039

† Directors only

† Other directorships

Eurotel Corporate Services Limited

Digital Exchange Maintenance Services Limited

Eurotel Limited

Sheffield City Hall Limited (resigned 12/10/2001)

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.