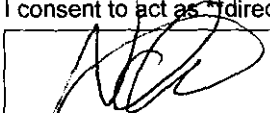
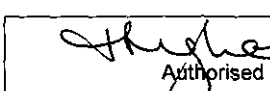


# 288a

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

<b>Company Number</b>		5508587	
<b>Company Name in full</b>		MOBILES DIRECT 2U LIMITED	
<b>Date of appointment</b>		Day Month Year 1 4 / 0 7 / 2 0 0 5	<b>†Date of Birth</b> Day Month Year 1 1 / 0 8 / 1 9 7 1
<b>Appointment form</b>	<b>Appointment as director</b>	<input checked="" type="checkbox"/>	<b>as secretary</b> <input type="checkbox"/>
	<small>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</small>		
	<b>*Style / Title</b>	MR	<b>*Honours etc</b>
	<b>Forename(s)</b>	NEIL	
	<b>Surname</b>	JENKINS.	
<b>Previous Forename(s)</b>		<b>Previous Surname(s)</b>	
<b>Usual residential address</b> 13 CLIFTON ROAD			
<b>Post town</b>	BURGESS HILL	<b>Postcode</b>	RH15 8US
<b>County / Region</b>	WEST SUSSEX	<b>Country</b>	ENGLAND
<b>†Nationality</b>	BRITISH.	<b>†Business occupation</b>	MOBILE RETAIL.
<b>†Other directorships (additional space on attached sheet)</b>			
I consent to act as <del>secretary</del> director / secretary of the above named company			
<b>Consent signature</b>			<b>Date</b> 14 July 2005
<b>A director, secretary etc must sign the form below.</b>			
<b>Signed</b>		 Authorised signatory	<b>Date</b> 14 July 2005
<small>(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)</small>			

\*Voluntary details

†Directors only.

\*\*Please delete as appropriate

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 a query

<b>Mr Matt Austin</b>	
1&2 Grovehill House, Grovehill Road, Redhill, Surrey	
RH1 6TW	Tel: 07973 408 256
DX number	DX exchange

Comr   
Form 

A51  
COMPANIES HOUSE

0716  
01/09/05

If 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  
Companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
Companies registered in Scotland

**Company Number**

**5508587**

†Directors only

†Other directorships

#### NOTES

Show the full forenames, NOT INITIALS. If a 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.