

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

(AUCTONIC)		of particulars (use Form	n 288c))			
Company Number  Company Name in full		5826371				
		REGUS G LIMITED				
		Day Month Year		Da	y Month Year	
	Date of appointment	019 016 21019	↑Da Birt	ate of 1	3 0 7 1 9 6 5	
Appointment /	Appointment as director	X as secret			propriate box. If appointment secretary mark both boxes.	
N	IAME *Style / Title	Mr	*Honou	rs etc		
Notes on completion appear on reverse.	Forename(s)	Timothy Sean James Donovan				
	Surname	Regan				
	Previous Forename(s)	Previous Surname(s)				
TT Tick this box if the address shown is a service address for	Usual residential address ++	Keepers Cottage, Bentley Woods				
the beneficiary of a Confidentiality Order granted under the	Post town	Farley		Postcode	SP5 1AQ	
provisions of section 723B of the Companies Act 1985	County / Region	Wiltshire		Country	UK	
Companies Act 1865	† Nationality	British	† Business oc	cupation C	ompany Secretary	
(ad	† Other directorships dditional space overleaf)	SEE ATTACHED SHEET  Consent to act as ** director / ***********************************				
* Voluntary details. † Directors only. **Delete as appropriate			•	Date	7 June 2006	
		A director, secretary	Entrest sign	the form be	elow.	
	Signed	Ahde		1 1	9 June 2006	
		(** a <b>)()(a)()(</b> / secretary() <b>)(a)(</b>	MACKET STOCK	HECTOR XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	<b>(K/)000000000000000000000000000000000000</b>	
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.		Slaughter and May (Ref One Bunhill Row London EC1Y 8YY		7090 3874		
LD3 *LQ5U4GF9* 129 COMPANIES HOUSE 20/06/2006		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

Laserform International 6/02

20/06/2006

	Company Number	5826371		
† Directors only.	† Other directorships	SEE ATTACHED SHEET		

## 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.

(ATTACHMENT TO FORM 288a)					
REGUS G LIMITED					
5826371					
DIRECTOR	OTHER DIRECTORSHIPS				
Timothy Sean James Donovan Regan	STRAIGHTTALK UK LIMITED				