

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025		or paruculars (use rorni 2000))		
01111020	Company Number	5826371		
Company Name in full		REGUS G LIMITED		
		Day Month Year	Day Month Year	
	Date of appointment	019 016 2101016 t Date Birth		
Appointment form	Appointment as XXXXX		e mark the appropriate box. If appointment a director and secretary mark both boxes.	
Notes on completion appear on reverse.	NAME *Style / Title	Mr *Honours etc		
	Forename(s)	Timothy Sean James Donovan		
	Surname	Regan		
	Previous Forename(s)	Previous Surname(s)		
It 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	Usual residential address #	Keepers Cottage, Bentley Woods		
	Post town	Farley	Postcode SP5 1AQ	
	County / Region	Wiltshire	Country UK	
	† Nationality	British † Business occu	pation Company Secretary	
	† Other directorships (additional space overleaf)	consent to act as ** XXXXX/ secreta	ary of the above named company	
* Voluntary details. † Directors only.	Consent signature		Date 9 June 2006	
**Delete as appropri	iate	A director, secreta and a right sign th	e form below.	
	Signed	ARule	Date 9 June 2006	
		(** a)()(#COOX/ secretary / (#COO)(#	005EXT0300(/)00000000000()00000	
You do not have to give any contact		Slaughter and May (Ref:AGR/EJZC/TLEK)		
information in the box opposite but if you do, it will help Companies House to		One Bunhill Row		
contact you if there is a query on the		London EC1Y 8YY		
form. The contact information that you give will be visible to searchers of the		Tel 020 7090 3874		
public record.		DX number DX exchange		
		When you have completed and signed to Registrar of Companies at:	the form please send it to the	



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	5826371
† 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.