

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

	•		of particulars (use Form 288c))											
Company Number			0 0 2 1 8 9	56										
Company Name in full			MEM TELECOMMUNICATIONS LIMITED											
			L	h # 4 h							N. 8 41-			
		Date of appointment	Day O 19	Month O 13				Date of Birth	1	ay 4	Month 1 2	1	Year ⁹ I	5 8
• -	nent Appointment as director		х		as secre		<u>-</u>	Piease ma						
form	NAME	*Style / Title	MR				*Ho	nours etc						
Notes on completion appear on reverse.		Forename(s)	GEORGE PETER											
		Surname	COUTROS											
		Previous Surname(s)												
†† Tick this box if ti address shown is a service address for	t	l residential address tt	10204 VINEYARD LAKE ROAD E											
the beneficiary of a Confidentiality Ora granted under the provisions of secti 723B of the Companies Act 19		Post town	JACKSONVILLE Post						tcode	code FL 32256				
	C	FLORIDA					Co	Country USA						
Annibation	•	AMERICAN † Business occupation						IAR I	FINANCIAL SERVICES EXECUTIVE					
	† Other directorships (additional space overleaf)		Lonear	nt to a	ct as ** (directo	- (YE)	YESSEN	of the	ahı	NIA DOF	hen	comi	namy.
• Voluntary details	Consent			1 22	an ecto	<u> </u>		ate		7. 03.			Jany	
l Directors only. ""Delete as approp		A direct	Or. se	cretary e	te mu	st sic	n the fo	 orm be	elov	v.				
		A director, secretary etc must sign t						ate	_	. ٤ ه		o }		
	(*** a director / secretary /)@@@@@@@(/)@@@@@@(/)@@@@@(/)@@@@@@(/)@@@@@@@@@@											X3000X		
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.			Paul Hastings Janofsky & Walker (Europe) LLP 88 Wood Street, London EC2V 7AJ											
			Attn: Peter Rebane Tel 020 7710 2000 DX number DX exchange											
			When you have completed and signed the form please send it to the Registrar of Companies at:											



A35 29/03/2007 338 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House 27 Carlle Terrace Edinhusek EU4 9EB

•	Company Number	0621856
† 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.