



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

06021856

Company Name in full

MEM TELECOMMUNICATIONS LIMITED

Date of
appointment

Day Month Year
09 03 2007

† Date of
Birth

Day Month Year
27 08 1970

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)

DENNIS HAMILTON

Surname

JAMES JR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

635 RIVER CHASE POINT

Post town

ATLANTA

Postcode

County / Region

GEORGIA

Country

USA

† Nationality

AMERICAN

† Business occupation

EXECUTIVE OF
FINANCIAL SERVICES

† Other directorships
(additional space overleaf)

Purpose UK Holdings Ltd

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

Consent signature

Date

9. 03. 2007

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28.3.2007

~~as a director / secretary /~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~

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:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH4 2EB

THURSDAY



A35

AHY6109T

29/03/2007

340

COMPANIES HOUSE

Company Number 06021856

† Directors only.

† Other directorships

Purpose Acquisitions Company Limited

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.