



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  
07 11 2008

† Date of Birth  
Day Month Year  
1 4 1 2 1 9 6 5

### Appointment form

Appointment as ~~XXXXX~~

as secretary

☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Joseph Basil

Surname

Fejes

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

225 Mcever Lane

Post town

Hoschton

Postcode

GA 30548

County / Region

Country

USA

† Nationality

American

† Business occupation

Staff  
Counsel/Attorney

† Other directorships (additional space overleaf)

None

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

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

Consent signature

Joseph Basil Fejes

Date

7 / 11 / 08

A director, secretary etc must sign the form below.

Signed

AS DULY AUTHORISED ATTORNEY  
OF SHOOSMITHS SECRETARIES LIMITED

Date

7 / 11 / 08

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Shoosmiths  
Witan Gate House, 500-600 Witan Gate West, Milton  
Keynes, MK9 1SH

BJS/174402.8

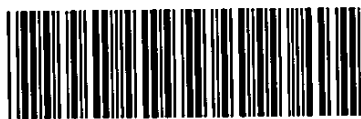
Tel 08700 868300

DX number 729360

DX exchange Milton Keynes 15

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, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh



A04

\*A0NOC5OQ\*

15/12/2008

90

COMPANIES HOUSE

MONDAY

**Company Number** 06021856

† 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.