

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 6290463

Company Name in full Belle Bidco Limited

Date of appointment Day Month Year 2 0 1 1 2 0 0 7 † Date of Birth Day Month Year 2 4 0 6 1 9 6 9

Appointment form

Appointment as director ☒ 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) Philip Hugh

Surname Allingan

Previous Forename(s) Previous Surname(s)

†† 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 4 Thomley Lane, Grotton

Post town Oldham Postcode OL4 SRP

County / Region Country

† Nationality British † Business occupation Sales Director

† Other directorships (additional space overleaf) MHL Training Limited

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

Consent signature Date 22/11/2007

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

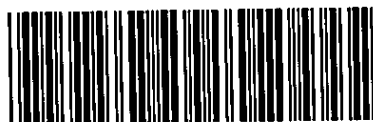
Signed Date 22/11/2007

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.

Jones Day
21 Tudor Street, London,
EC4Y 0DJ Tel 020 7039 5959
DX number DX 67 DX exchange London/Chancery

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A24 *AOZFRV31* 30/11/2007 287
COMPANIES HOUSE

FRIDAY

Company Number 6290463

†Directors only

†Other directorships

Neville Ward Holdings Limited

Eurotel Limited

Eurotel Corporate Services Limited

Digital Exchange Maintenance Services Limited

Eurotel Holdings 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