



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
0 2 0 1 2 0 0 8

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

Appointment form

Notes on completion
appear on reverse

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Alan Stewart

Surname

Cornish

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

42 Oxenden Wood Road

Post town

Orpington

Postcode

BR6 6HP

County / Region

Kent

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Azzurri Trustees Limited

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

Consent signature

Date

3/2/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

05/02/08

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

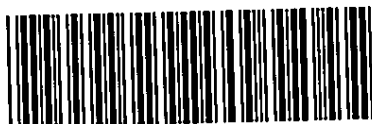
DX number DX 67 DX exchange London/Chancery

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

WEDNESDAY



A25 16/04/2008 50
COMPANIES HOUSE

Company Number 6290463

†Directors only

†Other directorships

Belle Holdco 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

Alan Cornish – additional directorships

Azzurri Communications Ltd

Azzurri Trustees Ltd

Local Press Ltd

TeleCity Plc

MORI

ManagementTeam Consulting Ltd