

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))

CHFP025 **Company Number** 6371969 Company Name in full H4 PARTNERS LIMITED Day Month Year Day Month Year Date of † Date of 0 2 0 8 4 6 1 9 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) JULIA SARAH Surname CHAIN **Previous** Previous Forename(s) Surname(s) Usual residential 829 FINCHLEY ROAD †† Tick this box if the address shown is a address # service address for the beneficiary of a Post town Postcode Confidentiality Order LONDON NW11 8AJ granted under the provisions of section County / Region Country 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation JEWISH ASSOCIATION FOR BUSINESS ETHICS † Other directorships (additional space overleaf) consent to act as ** director / XXXXXXXXXX of the above named company 2008 Consent signature Date * Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. Jul 2008 Signed Date (** a director / secretary / administrator / administrative | receiver / receiver manager / receiver) You do not have to give any contact Nabarro LLP information in the box opposite but if you Lacon House, 84 Theobald's Road, London, WC1X 8RW do, it will help Companies House to contact you if there is a query on the Ref BP/LVD/H2728/1/55318698 form The contact information that you Tel 0207 524 6000 give will be visible to searchers of the public record DX exchange London / Chancery DX number DX77

SATURDAY



A32 12/07/2008

COMPANIES HOUSE

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

Company Number 6371969 † Other directorships NORWOOD RAVENSWOOD JEWISH CHRONICLE LIMITED JEWISH CHRONICLE NEWSPAPER LIMITED THE KITE CONSULTANCY LIMITED VIRGIN MOBILE TELECOMS 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 little 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

Julia Chain - Other Directorships

Continuation Sheet

ONE 2 ONE LIMITED
T-MOBILE (UK) LIMITED
T-MOBILE (UK) RETAIL LIMITED
ONE 2 ONE PERSONAL COMMUNICATIONS LIMITED
T-MOBILE INTERNATIONAL LIMITED
T-MOBILE LIMITED
T-MOBILE UNITED KINGDOM LIMITED
T-MOBILE NO 2 LIMITED
T-MOBILE NO 4 LIMITED