



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 06377022

Company Name in full MOBILE PHONE SYSTEMS LTD

Date of appointment Day Month Year 1 7 1 1 2 0 0 8
†Date of Birth Day Month Year 2 0 0 2 1 9 6 6

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)

DAVID

Surname

WARD

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

FLAT 5, 100 TOLLINGTON WAY

†† 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

☐

Post town

LONDON

Postcode

N7 6RY

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

BUSINESS MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

J. Ward

Date

06/03/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Ward

Date

06/03/09

(*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
P

TUESDAY



A06

A1GQX97U

21/04/2009

COMPANIES HOUSE

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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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2