



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

6930377

Company Name in full

BASILVIEW LIMITED (changing its name to "Telent Investments Limited" by written resolution dated 26 June 2009)

Date of appointment Day Month Year 2 6 0 6 2 0 0 9 † Date of Birth Day Month Year 0 3 1 2 1 9 6 7

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)

WILLIAM HENRY ALOYSIUS

Surname

MURPHY

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 ††

PINE LODGE, BOWLHEAD GREEN ROAD, BROOK

Post town

SURREY

Postcode GU8 5UW

County / Region

Country UNITED KINGDOM

† Nationality

AMERICAN

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE OVERLEAF

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

Consent signature

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

Date 24/6/09

Signed

A director, secretary etc must sign the form below.

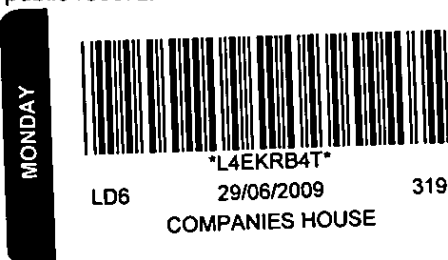
CLIFFORD CHANCE SECRETARIES LIMITED

Date 26/06/2009

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.

Clifford Chance LLP
10 Upper Bank Street
London E14 5JJ
911064/70-40348060

Tel 020 7006 8537
DX number 149120 DX exchange Canary Wharf 3



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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

6930377

† Directors only.

† Other directorships

INTERACTIVE HOTEL SERVICES LIMITED

INTERACTIVE HOTEL SERVICES HOLDINGS PLC

INTERACTIVE HOTEL SERVICES INVESTMENTS LIMITED

TELENT 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.