

01414004021


BLUEPRINT
 Company Secretary

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.

CHFP055

Company Number 020509

Company Name in full Atlantic Telecom Group PLC

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
07	06	2000	05	06	1963

Appointment as director ☒
as secretary ☐

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Mark William

Surname

Daeche

Previous Forename(s)
Previous Surname
Usual residential address

Lindens

Chantry Lane

Post town

Hatfield

Postcode

AL10 9PH

County / Region

Hertfordshire

Country

UK

† Nationality
† Business occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature
Date 27/6/00

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed
Date 27/6/00

A director, secretary etc must sign the form below.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Philip N Allenby
Atlantic Telecom Group PLC
St Andrew House
141 West Nile Street
Glasgow
G1 2RN

Tel. 0141 400 4203

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

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**



SCT S9DSLJ2 0422
COMPANIES HOUSE

27/07/00

Form revised July 1999

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Company Number

020509

† Directors only.

† Other directorships

Current Directorships for Mr Mark William Daeche

1st Telecom Limited

First Telecom Direct Limited

First Telecom Group PC

First Telecom International Limited

First Telecom PLC

Furst Telecom Limited

Lo Telecommunications 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.

Past Directorships for Mr Mark William Daeche