

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3279013

Company Name in full

Plusnet plc

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of appointment

Day	Month	Year	Day	Month	Year
24	01	2007	06	09	1967

† Date of Birth

☒ 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)

Gavin Echlin

Surname

Patterson

Previous forename(s)

Previous surname(s)

Usual residential address

Mill Eyot, Chertsey Road

Post town

Shepperton

Postcode

TW17 9LA

County / Region

Middlesex

Country

† Nationality

British

† Business occupation

General Manager

† Other directorships
(additional space next page)

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

Consent signature

Gavin Patterson

Date

31/01/07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

H. G. Brierley
HEATHER BRIERLEY
Company Secretary

Date

02-02-07

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

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.

Heather Brierley, ppA9F BT Centre, 81 Newgate Street,	
London EC1A 7AJ	
Tel 020 7356 5335	
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A44

APH45MU5
06/02/2007
COMPANIES HOUSE

534

Company Number

3279013

† Directors only.

† Other directorships

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.