

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: AT&T ISTEL

*Company Number:* **03531467** 

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## New Appointment Details

Position: **DIRECTOR** Date of Appointment: **28/02/2006** 

Name: MR JOHN SALVADORE MESSORE

Consented to Act: Yes

Usual Residential Address 65 MALVERN ROAD

BROMSGROVE WORCESTERSHIRE

UNITED KINGDOM B61 7HE

Date of Birth: 08/11/1963 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships: 03274352 A ISP

02364477 AI PURCHASING SYSTEMS LIMITED

03396030 AT&T GLOBAL SERVICES

01774561 AT&T (UK) LTD 02147939 CSD (UK) LIMITED 02108123 INVIEW LIMITED

02064349 ISTEL NOMINEE LIMITED 03744721 A PREPAID CARD (UK)

03764804 AT&T GLOBAL MARKETS (EMEA) LIMITED

298049 AT&T GLOBAL NETWORK SERVICES IRELAND LIMITED 21254681 AT&T GLOBAL NETWORK SERVICES DANMARK APS 741086 AT&T GLOBAL NETWORK SERVICES FINLAND OY

11176743 AT&T LIETUVA UAB

1999/001 AT&T SOUTH AFRICA (PROPRIETARY) LIMITED

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/03/2006 Authenticated: Yes (E/W)