

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for romonnies registered in Scotland

Please complete in typescript, or in bold black capitals.

CHFP001	of particulars (use Form 288c))
Company Nurnb	er 3531467
Company Name in fi	AT&T ISTEL
	Day Month Year Day Month Year
Date appointm	e of t Date
Appointment Appointment as direct	of X as secretary Please much the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Ti	tte Mr *Honours etc
Notes on completion appear on reverse. Forename	(s) Rizwan
Sumar	ne Kara
Previo Forename	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Usua) resident addre	15. Chemin des Cotes
Post to	78380 Bougival Postcode
County / Region	On Country France
†Nationali	ty French †Business occupation Engineer
†Other directorship (additional space overlea	
Consent signatue	e > Golfander Date 9/4/2003
* Voluntary details. † Directors only. ** Delete as appropriate (5/4/6)	A director, secretary etc must sign the form below.
"Delete as appropriate (\$1416) Signe	Date 09/04/2003
	(*************************************
Please give the name, address,	Highfield House
telephone number and, if available,	Headless Cross Drive, Headless Cross
a DX number and Exchange of the person Companies House should contact if there is now and a	Redditch, Worcs. B97 5EQ Tel 01527 493811 Ref:GPS
	DX number DX exchange
### ## ### ### ### ### #### ##########	When you have completed and signed the form please send it to the Registrar of Companies at:

Form revised July 1998

COMPANIES HOUSE

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17/04/08