



288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3825621

Company Name in full

ACTION TELECOMMUNICATIONS SOLUTIONS



* F 2 8 8 A 0 1 8 * Date of appointment

Day Month Year

11 08 99

Day Month Year

†Date of Birth 24 06 75

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

*MISS

*Honours etc.

BSC HONS

Forename(s)

*REBECCA MARY

Surname

*NEWTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

*22 OSTERLEY GARDENS, CHEVY ROAD

Post town

*WEST EALING

Postcode

*UB2 4LW

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

*BRITISH

†Business occupation

*ASSIGNMENT AGENT

†Other directorships
(additional space overleaf)

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

Consent signature

* [Signature]

Date

11.08.99

* Voluntary details.

† Directors only.

A director, secretary etc. must sign the form below.

Signed

* [Signature]

Date

11.08.99

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

** Please delete as appropriate

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.



A38 *AIFS01TY* 557
COMPANIES HOUSE 12/08/99

Form revised March 1995

COMPANIES LIMITED

376 EUSTON ROAD
LONDON

NW1 3BL

Tel 0171-383-2323

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, CF4 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

Company Number

† 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.