

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

or in bold black ca		of particulars (use Form 288c))
CHWP000	Company Number	3934955
Cor	mpany Name in full	ALCATEL IP NETWORKS LIMITED
	Date of appointment	
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	*Honours etc
Notes on completion appear on reverse.	Forename(s)	LIARAT ALI
	Surname	SADI'Q
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	22 SHORTWOOD AVENUE
	Post town	STAINES Postcode TWIS 4JL
	County / Region	MIDLESEX Country UK
	[†] Nationality	BRITISH TBusiness occupation Finance DIRECTOR
(ac	†Other directorships dditional space overleaf)	ALCATEL UK SIMITED, ALCATER TELEON LIMITED
· ·	Consent signature	I consent to act as director / secretary of the above named company Date 81 August 2005
Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	784m Date 18/4/06
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record A59 213 COMPANIES HOUSE 20/04/2006		For and on behalf of ("active receiver / rec
		4420 Nash Court, Oxford Business Park South
		Oxford OX4 2RU Tel 01865 336609
		DX number 45404 DX exchange COWLEY
		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

Form April 2002

	Company Number	3934955
† Directors only.	†Other directorships	ALCATEL SUBLINE NETWORKS LIMITED
		ALCATEL SUBMARINE NETWORK SPENICES LIMITED
		ALCATEL PENSION TRUSTERS LIMITED, STC,
		ARRAD LIMITED, IMAGICTY (UK) LIMITED,
		ALCATEL NETWORKS LIMITED, ALCATEL NETWORKS STEVICES LIMITED
NOTES		ALCANET INTERNATIONAL UK LIMITED NATIVE NETWORKS LIMITED

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.