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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

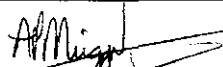
Company Number 4413822

Company Name in full  
NWP STREET LIMITED

|                  |  |                                     |                      |                                     |
|------------------|--|-------------------------------------|----------------------|-------------------------------------|
| Appointment form | Date of appointment                              | Day 1 0 Month 0 4 Year 2 0 0 2      | †Date of Birth       | Day 2 3 Month 0 8 Year 1 9 6 0      |
|                  | Appointment as director                          | <input checked="" type="checkbox"/> | as secretary         | <input checked="" type="checkbox"/> |
|                  | NAME   | *Style / Title                      | *Honours etc         |                                     |
|                  |  | MR                                  |                      |                                     |
|                  | Forename(s)                                      | ALAN PAUL                           |                      |                                     |
|                  | Surname  | MUGGRIDGE                           |                      |                                     |
|                  | Previous Forename(s)                             |                                     | Previous Surname(s)  |                                     |
|                  | Usual residential address                        | 21 CLAYTON WAY, CHANTRY PARK        |                      |                                     |
|                  | Post town  | MALDON                              | Postcode             | CM9 6WB                             |
|                  | County / Region                                  | ESSEX                               | Country              | ENGLAND                             |
|                  | †Nationality                                     | BRITISH                             | †Business occupation | COMMERCIAL DIRECTOR                 |
|                  | †Other directorships (additional space overleaf) |                                     |                      |                                     |

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Consent signature

I consent to act as \*\* director / secretary of the above named company  
 Date 22/4/02

A director, secretary etc must sign the form below.

Signed

 Date 22/4/02

(\*\* 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.

SJ Berwin  
222 Gray's Inn Road  
London  
WC1X 8XF

Tel 020 7533 2222

DX number DX255

DX exchange London



A22  
COMPANIES HOUSE  
0338  
27/04/02

Laserform International 12/99

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

DX 235 Edinburgh

206889

**Company Number**

4413822

† Directors only.

† Other directorships

NEW WORLD PAYPHONES HOLDINGS (GERMANY) LIMITED

**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.