



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4529020

Company Name in full

PHONE ASSURE LTD

Date of
appointment

Day Month Year
01 11 2004

†Date of
Birth

Day Month Year
22 05 1969

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MATTHEW

Surname

BURGE

Previous
Forename(s)

Previous
Surname(s)

†† 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



Post town

CARDIFF

Postcode

CF10 5BG

County / Region

WALES

Country

UK

†Nationality

AUSTRALIAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

~~CDL~~ CDL EUROPE LTD

Consent signature

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

Matthew Burge

Date

01.11.04

A director, secretary etc must sign the form below.

Signed

Matthew Burge

Date

01/11/04

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

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..



A26
COMPANIES HOUSE

0568
26/11/04

Form April 2002

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
or LP - 4 Edinburgh 2