

- forska revud -

Please complete in typescript,

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

or in bold black c	apitais	of particulars (use Form 288c))
CHWP000	Company Number	6359739
Company Name in full		SABER INTERCONNECTIONS LIMITED
	Date of appointment	Day Month Year Day Month Year 0 5 0 9 2 0 0 7 Date of Birth
• •	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form Notes on completion	NAME Style / Title	Mr *Honours etc
appear on reverse	Forename(s)	David Alexander
	Surname	LYNCH
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for	†† Usual residential address	40 South Street, Castlethorpe
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Milton Keynes Postcode MK19 7EL
	County / Region	Buckinghamshire Country
Companies Act 1969	†Nationality	British †Business occupation
†Other directorships (additional space overleaf)		
Consent signature		I consent to act as Girector / secretary of the above named company
* Voluntary details		Date 07/09/07
† Directors only "Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 07.09.07
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.		("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Michael J Emery & Co, 22 St John Street
		Newport Pagnell, Buckinghamshire
		MK16 8HJ Tel 01908 613562
		DX number DX exchange

11/09/2007 A08 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2