



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.
CHFP000

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

Company Number

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

Appointment form

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(director / 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.

Mr C Van den Heuvel
Redstone
Premiere House
Elstree Way
Borehamwood WD6 1JH
Tel 070 2000 1000

Tel
DX exchange



A02 COMPANIES HOUSE 0443 15/02/02

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

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.

Directorships – Andrew Walsh

DIALNET PLC - 02050042

FASTNET ASSIST LIMITED- 02441764 (Dormant)

FASTNET GROUP LIMITED - 03015466

FASTNET RESOURCES LIMITED – 02788895

FASTNET CONSULTING SERVICES LIMITED - 02387293

FASTNET SYSTEMS PLC - 03073386

INTERGLOBE TELECOMMUNICATIONS (INTERNATIONAL) PLC – 02719138

ISOMATRIX UK LIMITED - 03787777

MANET TELECOM LIMITED - 03898821

PURE NETWORKS LIMITED - 02927633

REDSTONE NETWORK SERVICES LIMITED (formerly redstone communications limited & (rns) - 03021292

REDSTONE COMMUNICATIONS (formerly redstone group holdings limited & Hillgate 174 ltd) – 04033327

REDSTONE SYSTEMS LIMITED (formerly Pure telecommunications ltd) - 02243101

REDSTONE plc (formerly Redstone Telecom Plc) - 03336134

TELEFFICIENCY LIMITED – 03163550

CALLSURE LIMITED - 03138196 (Dormant)

FASTNET ASSIST LIMITED- 02441764 (Dormant)

REDSTONE DATA SERVICES – 03648496 (Dormant)

REDSTONE INTERNET LIMITED – 03616762 (Dormant)

REDSTONE NET LIMITED – 03616755 (Dormant)

REDSTONE BROADBAND SERVICES LIMITED– Formerly redstone network services limited – 4080389 (Dormant)

REDSTONE PREMIUM RATE SERVICES LIMITED – 03796601 (Dormant)

REDSTONE TELECOM LIMITED (Formerly known as Redstone Limited) – 03453728 - Dormant

SURENET LIMITED – 03134542 (Dormant)

TOUCHBASE NETWORK LIMITED – 03481010 (Dormant)

Secretary – Andrew Walsh

FASTNET RESOURCES LIMITED – 02788895

FASTNET CONSULTING SERVICES LIMITED - 02387293

FASTNET SYSTEMS PLC - 03073386