



# 288a

Please complete in typescript,  
or in bold black capitals.  
CHWP000

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

Company Number **5695349**

Company Name in full **CONVERGE IP LTD**

Date of appointment Day Month Year **03 04 2006** †Date of Birth Day Month Year **24 06 1973**

### 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) **PAUL**

Surname **RICHARDS**

Previous Forename(s) Previous Surname(s)

Usual residential address **3 HARROW FIELDS GARDENS**

Post town **HARROW ON THE HILL** Postcode **HA1 3SN**

County / Region **MIDDLESEX** Country

†Nationality **BRITISH** †Business occupation **CO. DIRECTOR**

†Other directorships (additional space overleaf) **IP SOLUTIONS. UK LIMITED**

### Consent signature

I consent to act as \*\* director / secretary of the above named company  
*Paul Richards* Date **3/4/2006**

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

A director, secretary etc, must sign the form below.

Signed *[Signature]* Date **3/4/2006**

(\*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.

**TAYLOR, VINEY & MARLOW**  
CHARTERED ACCOUNTANTS  
40-54 HIGH STREET  
INGATESTONE, ESSEX CM4 9DW  
TEL: (INGATESTONE) 355235  
DX number **DX exchange**



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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh