

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



# 288a

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

Please complete in typescript, or in bold black capitals.

CHWP000

**Company Number** 4404461

**Company Name in full** COLT TELECOMMUNICATIONS NOMINEES LIMITED

**Date of appointment** Day: 1, Month: 4, Year: 01, 2008  
**†Date of Birth** Day: 1, Month: 9, Year: 03, 1962

### 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** Lynne Marie

**Previous Forename(s)** Patmore **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 9 Chalfont Road

**Post town** Oxford **Postcode** OX2 6TL

**County / Region** Oxfordshire **Country** United Kingdom

**†Nationality** British **†Business occupation** Chartered Accountant

**†Other directorships (additional space overleaf)** See attached schedule

### Consent signature

I consent to act as \*\* director / secretary of the above named company  
 Signature: *Lynne Marie* Date: 7/2/08

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

A director, secretary etc must sign the form below.

**Signed** *S.M. Hornbuckle* Date: 14/01/08

(\*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

Michaela Hornbuckle, COLT Telecom Group,  
 Beaufort House, 15 St Botolph Street, London  
 EC3A 7QN Tel 020 7947 1064  
 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  
 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

**Company Number**

4404461

† 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

**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

4404461

**Company Name in full**

COLT Telecommunications Nominees Limited

**Name**

Lynne Marie Patmore

Company Name	Resignation
Banbury (Baker's Dozen) Limited	
COLT Telecom Finance Limited	
ITCS Limited	
Vodafone Group Services Limited	30/06/2005
Vodafone Group Services No 2 Limited	01/04/2004
Windmill Hill Residents Company Limited	