



Companies House
for the record

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 **0 3 0 4 2 0 0 6** †Date of Birth Day Month Year **1 7 0 6 1 9 5 5**

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 _____ *Honours etc _____

Notes on completion appear on reverse.

Forename(s) **PAUL**

Surname **GIBSON**

Previous Forename(s) _____ Previous Surname(s) _____

Usual residential address **24 WALNUT DRIVE**

Post town **WENDOVER** Postcode **HP22 6RT**

County / Region **BUCKINGHAMSHIRE** Country _____

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

†Other directorships (additional space overleaf) **DIRECT MARKET SERVICES LIMITED**

I consent to act as a director / secretary of the above named company
Consent signature _____ Date **3/4/2006**

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

A director, secretary etc must sign the form below.
Signed _____ 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
46-54 HIGH STREET
INGATESTONE, ESSEX CM4 9DW
TEL. INGATESTONE (01277) 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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

OTHER DIRECTORSHIPS:

- 1) V Telecom Services Ltd.