

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.

CHFP010

Company Number

4404461

Company Name in full

COLT Telecommunications Nominees Limited

Appointment form

Date of appointment

Day	Month	Year	Day	Month	Year
05	07	2005	27	03	1963

† Date of Birth

Notes on completion appear on next page.

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

Forename(s)

Charles Andrew Rover

Surname

Staveley

Previous forename(s)

Previous surname(s)

Usual residential address

17 Riverdale Gardens

Post town

Twickenham

Postcode

TW1 2BX

County / Region

Middlesex

Country

United Kingdom

† Nationality

British

† Business occupation

Accountant

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Charles Staveley

Date

12 July 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Philip Stone

Date

6 July 2005

(**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.

Michaella Henderson, 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

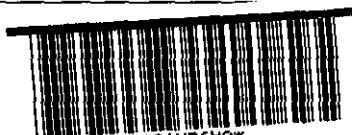
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A09
COMPANIES HOUSE

0595
14/07/05

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

Charles Andrew Rover Staveley

Company Name	Resignation
City of London Telecommunications Limited COLT Telecom Finance Limited	