



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

4080267

Company Name in full

ICARD EUROPEAN TELECOMS (UK) LIMITED

Date of appointment

Day Month Year
2 6 0 1 2 0 0 1

†Date of Birth

Day Month Year
0 7 0 2 1 9 5 6

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)

ALAN HENRY

Surname

HAROLD

Previous Forename(s)

Previous Surname(s)

Usual residential address

CHERRY TREE HOUSE, ABBOTSBROOK

Post town

BOVENE END

Postcode

SL8 5RE

County / Region

BUCKS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Date

20 / 3 / 01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

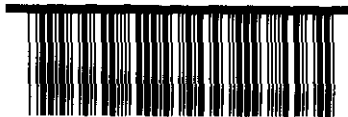
Signed

Date

20 / 3 / 01

(**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.



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COMPANIES HOUSE
COMPANIES HOUSE

ABGOSICJ
0842
08/06/01
14/04/01

Form revised July 1998

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.

ALAN HARROLD

SCHEDULE OF UNITED KINGDOM DIRECTORSHIPS

Current directorships	Past directorships
Redstone Telecom plc	Telspec Plc
Redstone Communications Limited	Spade Oak Farm Management Company Limited
Redstone Network Services Limited	
Redstone Limited	
Redstone Net Limited	
Redstone Data Services Limited	
Redstone Internet Limited	
Redstone Premium Rate Services Limited	
Interglobe Telecommunications (International) plc	
Telefficiency Limited	
Touchbase Network Limited	
Pure Telecommunications Limited	
icard European Telecoms (UK) Limited	