

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

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	6	08	2	0	0	2
2	0	0	4	1	0	2
				1	9	4
						5

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)

Philip James Brock McNeill

Surname

Smee

Previous forename(s)

Previous surname(s)

Usual residential address

84 North Road, Kew

Post town

Richmond

Postcode

TW9 4HQ

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

Head of Taxation

† Other directorships (additional space next page)

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

Consent signature

Philip James Brock McNeill

Date

26.8.04

A director, secretary etc must sign the form below.

Signed

M Smee

Date

26/08/04

(**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.

Beaufort House, 15 St. Botolph Street, London, EC3A

7QN, England

Tel

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

DX 235 Edinburgh

for companies registered in Scotland



A46
COMPANIES HOUSE

0686
04/09/04