

# 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**

04915197

**Company Name in full**

24 TALK LIMITED

Date of appointment

Day Month Year  
01 11 2005

†Date of Birth

Day Month Year  
07 03 1952

### 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

MR

\*Honours etc

**Forename(s)**

GRAHAM MICHAEL

**Surname**

THORNLEY

**Previous Forename(s)**

**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

Post town

SHORHAM

Postcode

BN43 5NT

County / Region

WEST SUSSEX

Country

UK.

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

SEE OVER

**Consent signature**

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

Date

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

Date

26/10/2005

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.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

DX number

DX exchange

A44  
COMPANIES HOUSE 08/12/2005  
COMPANIES HOUSE 16/11/2005

Form April 2002

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

04915197

† Directors only.

† Other directorships

ELECTRICITY DIRECT LTD, OMBIL PLC, OMBIL

TELECOM LTD, OMBIL SALES AND MARKETING LTD

W-CAN TELECOM LTD, COMMS FACTORY LTD

SYMBIAN TECHNOLOGIES LTD, YORN UTILITIES LIMITED.

#### 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.