

BLUEPRINT

OneWorld

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APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

764145

Company Name in full

Vinten Properties Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year

2 9 1 0 2 0 0 8

Day Month Year

† Date of Birth 0 8 0 7 1 9 6 6

☒

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)

Jonathan Mark

Surname

Bolton

Previous
forename(s)Previous
surname(s)Usual residential
address

22 Winchester Drive

Post town

Pinner

Postcode

HA5 1DB

County / Region

Middlesex

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

30/10/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

30/10/08

(** 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

Mrs J S Milton, Assistant Company Secretary, , The
Vitec Group plc, One Wheatfield Way, , Kingston upon

Thames, Surrey KT1 2TU, Tel 020 8939 4650, , Fax

020 8939 7965 Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

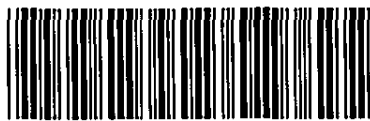
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



AKMLP4MG

A30

07/11/2008

305

COMPANIES HOUSE

Company Number

764145

† Directors only

† Other directorships

SEE ATT SCH

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

Jonathan Mark Bolton

External Directorships

Past External Appointments

Company Name	Country	Position	Appointed	Resigned
Cable & Wireless (Cambridge Park) Limited	United Kingdom	Director	08/07/1999	21/03/2007
Cable & Wireless (Investments) Global Limited	United Kingdom	Director	08/07/1999	28/09/2004
Cable & Wireless A-Services Limited	United Kingdom	Director	17/01/2003	31/01/2005
Cable & Wireless ASPAC Holdings Limited	United Kingdom	Director	26/03/2003	15/03/2004
Cable & Wireless CIS Services Limited	United Kingdom	Director	17/01/2003	14/11/2003
Cable & Wireless Europe (UK) Limited	United Kingdom	Director	17/01/2003	31/01/2005
Cable & Wireless Europe Holdings Limited	United Kingdom	Director	07/02/2003	15/03/2004
Cable & Wireless Europe Holdings Limited	United Kingdom	Director	15/03/2004	31/01/2005
Cable & Wireless Global Networks Services Limited	United Kingdom	Director	08/07/1999	21/03/2007
Cable & Wireless Global Telecommunication Services Limited	United Kingdom	Director	15/03/2004	31/01/2005
Cable & Wireless ISP Holdings Limited	United Kingdom	Director	03/04/2000	21/03/2007
Cable & Wireless Market Solutions Limited	United Kingdom	Director	08/07/1999	22/04/2007
Cable & Wireless UK Finance No 5 Limited	United Kingdom	Director	08/07/1999	31/01/2005
Cable and Wireless (London Holdings) Limited	United Kingdom	Director	08/07/1999	21/03/2007
Cable and Wireless (Meadowbank) Limited	United Kingdom	Director	19/12/2002	22/04/2007
Cable and Wireless (Vietnam) Limited	United Kingdom	Director	19/10/2000	31/01/2005
Cable and Wireless Nominee Limited	United Kingdom	Director	20/04/1998	31/01/2005
Eastern Extension Australasia and China Telegraph Company Limited (The)	United Kingdom	Director	08/07/1999	23/04/2007
Eastern Telegraph Company Limited (The)	United Kingdom	Director	08/07/1999	15/03/2004
Eastern Telegraph Company Limited (The)	United Kingdom	Director	15/03/2004	31/01/2005
Eros Leasing Company Limited (The)	United Kingdom	Director	08/07/1999	22/04/2007
Flexible Resource Limited	United Kingdom	Director	28/02/1999	22/04/2007
Mercury C & W Limited	United Kingdom	Director	01/10/1999	28/09/2004
Telephone Rentals Limited	United Kingdom	Director	16/05/2003	28/09/2004
West Coast of America Telegraph Company Limited (The)	United Kingdom	Director	08/07/1999	21/03/2007
Western Telegraph Company Limited	United Kingdom	Director	08/07/1999	15/03/2004
Western Telegraph Company Limited	United Kingdom	Director	15/03/2004	31/01/2005