

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

01665606

Company Name in full

THE TELECOMMUNICATIONS GROUP PLC

Date of  
appointment

Day Month Year  
0 5 0 2 2 0 0 4

†Date of  
Birth

Day Month Year  
2 4 0 4 1 9 4 9

Appointment  
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointee is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GEOFFREY

Surname

SPINK

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 ††

FIDDLERS GREEN, CLANDON ROAD  
WEST CLANDON

Post town

GUILDFORD

Postcode

GU4 7TL

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

Consent signature

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

*G. Spink*

Date 9 February 2004

A director, secretary etc must sign the form below.

Signed

*Mishcon de Reya*

Date 12 February 2004

(\*\* a director / secretary / administrator / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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 to searchers of the  
public record.

Mishcon de Reya

Summit House, 12 Red Lion Square, London, WC1R 4QD

Tel 020 7440 7000

DX number 37954

DX exchange Kingsway

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



A20 \*AZFYISLH\* 0399  
COMPANIES HOUSE  
Laserform International Ltd  
14/02/04

**Company Number**

01665606

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

**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.

**GEOFFREY SPINK**

(Date of Birth 24/04/1949)

**CURRENT DIRECTORSHIPS**

(as at 5/2/04)

The Telecommunications Group plc (appointed 5/2/2004)

GTMS Services Limited (appointed 14/10/2002)

\*Trident Analytical Limited (formerly Trident Ventures Limited) (appointed 6/10/1998)

\*Trident Ventures Limited (formerly Trident Analytical Limited) (appointed 30/6/1999)

\*G Cussons Holdings Limited (appointed 30/6/1999)

\*G Cussons Limited (appointed 30/6/1999)

\*Trident Overseas Holdings Limited (appointed 8 /12/1999)

\* = Administrative Receivers appointed 30/8/2001

**PREVIOUS DIRECTORSHIPS**

Ward Patents Limited (resigned 5/9/2001)

Optim Electronics Limited (formerly Trident Optim Limited) (resigned 5/9/2001)

Trident Optim Limited (formerly Optim Electronics Limited) (resigned 5/9/2001)