

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

1743099

Company Name in full

BT Cellnet Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Robert John

Surname

Harwood

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

19 Nairn Court, Trinity Road, Wimbledon

Post town

London

Postcode

SW19 8QT

County / Region

Country

England

† Nationality

British

† Business
occupation

Chartered Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

20/11/2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/11/01

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

[Signature]

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.

PP 5E203, mm02 plc, 5 Longwalk Road, Stockley Park,

Uxbridge, Middlesex, UB11 1TT, UK

Tel 0208 606 1096

DX number

DX exchange



A02 *AU16865E* 0641
COMPANIES HOUSE 28/11/01

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

Companies House, Crown Way, Cardiff, CF4 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

1743099

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1743099

Company Name in full

BT Cellnet Limited

Name

Robert John Harwood

List of other directorships Schedule to form 288a

| Company Name | Resignation |
|-------------------------------------|-------------|
| Belcarra Investments Limited | 23/09/1999 |
| British Telecom | |
| Bronzebase Limited | |
| BT (e-peopleserve) Holdings Limited | |
| BT (Second) Nominees Limited | |
| BT (Third) Nominees Limited | |
| BT Alder One Limited | |
| BT Alder Two Limited | |
| BT Fifty | 05/01/2000 |
| BT Fifty-Five | 21/06/2000 |
| BT Fifty-One Limited | 20/01/1999 |
| BT Fifty-Seven | |
| BT Fifty-Six | |
| BT Fifty-Three Limited | |
| BT Filmholdings Limited | |
| BT Forty-Four | |
| BT Forty-Nine | |
| BT Hawthorn Holdings Limited | |
| BT Hawthorn Limited | 10/01/2000 |
| BT Hawthorn Limited | |
| BT Holdings Limited | 29/06/2001 |
| BT Ignite Nordics Limited | |
| BT INTERKOM Limited | 29/01/1999 |
| BT Nominees Limited | |
| BT Property Services Limited | |
| BT Seventy Limited | |
| BT Seventy-Eight Limited | |
| BT Seventy-Five Limited | |
| BT Seventy-Four Limited | |
| BT Seventy-One Limited | |

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1743099

Company Name in full

BT Cellnet Limited

Name

Robert John Harwood

List of other directorships Schedule to form 288a

| Company Name | Resignation |
|--|-------------|
| BT Seventy-Seven Limited | |
| BT Seventy-Three | |
| BT Seventy-Two Limited | |
| BT Sixty-Eight Limited | |
| BT Sixty-Four Limited | |
| BT Sixty-Nine International Holdings Limited | |
| BT Sixty-One Limited | |
| BT Sixty-Seven Limited | |
| BT Systems Limited | |
| BT Telconsult Limited | 29/01/1999 |
| BT Tymnet (UK) Limited | |
| BTnet Limited | |
| BTopenworld Limited | |
| Castaim Limited | |
| Concert Communications Sales Limited | |
| Concert Global Networks Limited | 05/01/2000 |
| Concert International Network Services Limited | 05/01/2000 |
| Concert Limited | |
| Concert Nominees One Limited | 05/01/2000 |
| Culdrain Holdings Limited | |
| Farland Services UK Limited | 17/08/1998 |
| Fastkeel Limited | |
| Froghall Limited | |
| Froghall Two Limited | |
| Hopton Heath Limited | |
| Intrax UK Limited | |
| JSS Limited (Dissolved) | |
| Langley One Limited | |
| Longmont Holdings I Limited | |
| Longmont Holdings II Limited | |

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

List of other directorships
Schedule to form 288a

1743099

Company Name in full

BT Cellnet Limited

Name

Robert John Harwood

| Company Name | Resignation |
|---------------------------------------|-------------|
| Newgate Street Secretaries Limited | |
| Northern Call Centre Company Limited | |
| Obney Holdings One Limited | |
| Obney Holdings Two Limited | |
| Rosetta Global Communications Limited | |
| Scotland Call Centre Company Limited | |
| Seamleigh Limited | |
| Shaw GB plc | |
| Stepserve Limited | |
| Tasktip Limited | |
| TNV (UK) Five Limited | 05/01/2000 |
| TNV (UK) Four Limited | 05/01/2000 |
| TNV (UK) One Limited | 05/01/2000 |
| TNV (UK) Three Limited | 05/01/2000 |
| TNV (UK) Two Limited | 05/01/2000 |
| Tudor Minstrel | |
| Versus Technology Limited | |
| Vio Worldwide Limited | 24/09/1998 |