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# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

1766292

Company Name in full

Network Management Limited

Date of  
appointment

Day Month Year  
09 04 2007

†Date of  
Birth

Day Month Year  
24 08 1951

**Appointment form** 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

Notes on completion  
appear on reverse.

Forename(s)

Colin John

Surname

Williams

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

112 Broadwood Avenue

Post town

Ruislip

Postcode

HA4 7XT

County / Region

Middlesex

Country

†Nationality

BRITISH

†Business occupation

Director

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

9/4/03

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

A director, secretary etc must sign the form below.

Signed

Date

10/4/03

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

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  
pl

Taylor Wessing

Carmelite, 50 Victoria Embankment, Blackfriars, London,  
EC4Y 0DX

Ref: SXT

Tel 020 7300 7000

DX number DX 41

DX exchange London/Chancery Lane WC2

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

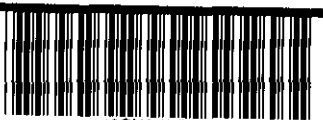
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**

for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



\*A0XA4LBH\*

A33  
COMPANIES HOUSE  
A13  
COMPANIES HOUSE  
0893  
28/05/03  
0498  
15/05/03

**Company Number**

† Directors only.

† Other directorships

Beauty with Herbs Ltd

Cosmetic Toiletry and Perfumery Association Ltd

#### 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.