

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	company manage				
Company Name in full		ORANGE HOLDINGS (UK) LIMITED)		
		Day Month Year	Day	Month Year	
Appointment form	Date of appointment	1 . 5 0 . 9 2 . 0 . 0 . 3 † Dat			
Notes on completion appear on next page.	Appointment as director			ppropriate box. If appointment is secretary mark both boxes.	
	NAME * Style / Title	* Honou	urs etc		
	Forename(s)	ANNA			
	Surname	RICHARDSON			
	Previous forename(s)	Previous surname(s)			
	Usual residential address	43 HAZELBOURNE ROAD			
	Post town		Postcode	SW12 9NU	
County / Region		LONDON	Country	ик	
	† Nationality	† Busi			
† Other directorships (additional space next page)		7110			
		I consent to act as **, director / secretary of the above named company			
	Consent signature	Ama Ribardon	Date	16/09/03	
* Voluntary details.		A director, secretary etc must sign the form below.			
† Directors only. ** Please delete as ap	opropriate Signed	21021/m9	Date	16/3/03	

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

Anna Richardson, Orange, 50 George Street, London,

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.

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COMPANIES HOUSE

22/09/03

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Tel

W1U 7DZ

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Please delete