

## 288a

## APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals

CHFP010

**Company Number** 

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

Year

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- 2601740 INTERVOICE LIMITED

<b>Appoi</b>	intm	e	nt	•
form				

Date of appointment

010

Year Day Month † Date of 0.2 9166 0.4

appear on next page

Notes on completion Appointment as director

as secretary

Month

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

NAME

\* Style / Title

Day

Honours etc.

Forename(s)

WAYNE

Surname

address

**Previous** surname(s)

**Previous** forename(s) Usual residential

BOWERS

Post town

CHORLEY

Postcode

County / Region

 $\angle A \sim C S$ 

Country

† Nationality

BR 1715H

† Business occupation

ACCOUNTANT

† Other directorships (additional space next page)

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

Consent signature

Date

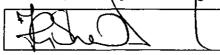
\* Voluntary details

\*\* Please delete as appropriate

† Directors only

Signed

A director, secretary etc must sign the form below.



Date

(\*\*a 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

Sally Thwaites, Addleshaw Goddard LLP, 100 Barbirolli Square, Manchester, M2 3AB, United Kingdom Tel

DX number

οг

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

A05

14/12/2007

**COMPANIES HOUSE** 

307

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

DX 235 Edinburgh

	Company Number	2601740
† Directors only	† Other directorships	EDIFY IRELAND LID
		INTERVOICE AG
		INTERVOICE GMBH

## **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

