



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2817269**

Company Name in full **CABOT COMMUNICATIONS LIMITED**

Date of appointment
Day Month Year
01 05 2001

†Date of Birth
Day Month Year
04 07 1955

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)

OMER

Surname

YUNGUL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

**Mithatpaşa Caddesi No: 770 Daire: 8
Nallıoğlu Apt. KÖPRÜ / İZMİR**

Post town

Köprü

Postcode

35280

County / Region

mithatpaşa

Country

TURKEY

†Nationality

TURKISH

†Business occupation

Co. DIRECTOR

†Other directorships
(additional space overleaf)

Vestel Elektronik Sanayi ve Ticaret A.Ş.

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

Consent signature

[Signature]

Date

1 / 5 / 01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1 / 5 / 01

(**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.

**R A HUMPHREYS
14 KING STREET**

BRISTOL

Tel **0117 9292662**

DX number **78239**

DX exchange **BRISTOL**



A42
COMPANIES HOUSE

0386
13/06/01

COMPANIES HOUSE
2000 July 1990

1000001

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**

Company Number 2817269

† Directors only.

† Other directorships

Vestel Beyaz Eşya Sanayi ve Ticaret A.Ş.

Vestel Telekomünikasyon Sanayi ve Ticaret A.Ş.

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.