

AMENDING

9

288a

for or secretary
rm 288b) or change
of particulars (use Form 288c))



Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

Company Number

2877794

Company Name in full

~~CCS MOBILE LIMITED~~
CCS CELLULAR LIMITED.

Date of
appointment

Day Month Year
03 12 1993

†Date of
Birth

Day Month Year
23 10 1959

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)

CHRISTOPHER

Surname

LEE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

10 CLIFFE PARK

SUNDERLAND

Postcode

SR6 9NS

County / Region

TYNE & WEAR

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

P. Seward

Date

6.2.2013

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

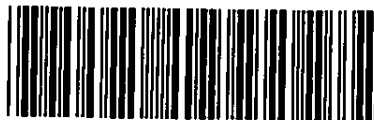
Signed

P. Seward

Date

6.2.2013

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



SSI 08/03/2013 #43

COMPANIES HOUSE
A22C25MA

A11 16/02/2013 #215

COMPANIES HOUSE
A21RHEZS

A11 08/02/2013 #46

COMPANIES HOUSE

Tel

DX number

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 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
or LP - 4 Edinburgh 2

You must have a contact person for contact

in the event of an emergency

do not leave this section blank

for the registrar to contact

if you are unable to contact

the contact person

FRIDAY 10/02/2013

SA 11/02/2013

FRIDAY 12/02/2013

SA 13/02/2013

FRIDAY 14/02/2013

SA 15/02/2013

FRIDAY 16/02/2013

SA 17/02/2013

FRIDAY 18/02/2013

SA 19/02/2013

FRIDAY 20/02/2013

SA 21/02/2013

FRIDAY 22/02/2013

SA 23/02/2013

FRIDAY 24/02/2013

SA 25/02/2013

FRIDAY 26/02/2013

SA 27/02/2013

Company Number

2877794.

† 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