

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number**

3065866

Company Name in full

CELLPHONES DIRECT (HOLDINGS) LIMITED

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.**Date of appointment**

Day Month Year

18 04 97

† Date of Birth

Day Month Year

31 10 43

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.*Forename(s)**

MARTIN RICHARD

Surname

DAWES

**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

SHAWCROFT FARM, BARNSHAW

Post town

HOLMES CHAPEL

Postcode

CW4 8DD

County / Region

CHESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupationCHIEF
EXECUTIVE**† Other directorships
(additional space overleaf)**

SEE SEPARATE SHEET

I consent to act as ~~†† director~~ / ~~secretary~~ of the above named company**Consent signature***Martin Dawes***Date**

30 - 4 - 97

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed***M***Date**

30 - 4 - 97

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

Aaron & Partners

Grosvenor Court, Foregate Street, Chester

CH1 1HG

Tel 01244 315366

DX number 19990

DX exchange CHESTER

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person Companies House should

A17 *A1136VP3* 176

COMPANIES HOUSE 15/05/97

COMPANIES HOUSE 08/05/97

When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.

COMPANY No.: 3065866

LIST OF OTHER DIRECTORSHIPS : MARTIN RICHARD DAWES

Martin Dawes Telecommunications Holdings Limited and all its subsidiaries

Martin Dawes Limited and all its subsidiaries