

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3065866

Company Name in full

Cellphones Direct (Holdings) Limited

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
0 4 0 5 2 0 0 1

† Date of
Birth

Day Month Year
2 8 0 3 1 9 6 0

X

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)

Robert John

Surname

Harwood

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

19 Nairn Court, Trinity Road, Wimbledon

Post town

London

Postcode

SW19 8QT

County / Region

Country

England

† Nationality

British

† Business
occupation

Chartered Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

16 MAY 2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16.5.01

(** 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 if there is any query.

PP A4F, BT NEWGATE STREET SECRETARIES LIMITED
Centre, Company Newgate Street, London, EC1A

7AJ, England

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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



A10
COMPANIES HOUSE

AKUGQ00K

0279
17/05/01

Company Number

3065866

† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3065866

Company Name in full

Cellphones Direct (Holdings) Limited

Name

Robert John Harwood

Company Name	Resignation
BT (e-peopleserve) Holdings Limited	
BT (Second) Nominees Limited	
BT (Third) Nominees Limited	
BT Fifty	05/01/2000
BT Fifty-Five	21/06/2000
BT Fifty-One Limited	20/01/1999
BT Fifty-Seven	
BT Fifty-Six	
BT Fifty-Three Limited	
BT Filmholdings Limited	
BT Forty-Four	
BT Forty-Nine	
BT INTERKOM Limited	29/01/1999
BT Nominees Limited	
BT Sixty-Four Limited	
BT Systems Limited	
BT Telconsult Limited	29/01/1999
Concert Communications Sales Limited	
Concert Global Networks Limited	05/01/2000
Concert International Network Services Limited	05/01/2000
Concert Nominees One Limited	05/01/2000
Culdrain Holdings Limited	
Farland Services UK Limited	17/08/1998
Froghall Limited	
Froghall Two Limited	
Intrax UK Limited	
Italy Mobile	
mobilityleaders limited	
Newgate Street Secretaries Limited	
Shaw GB plc	

*Please complete in typescript,
or in bold black capitals.*

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Company Number

3065866

Company Name in full

Cellphones Direct (Holdings) Limited

Name

Robert John Harwood

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
Stepserve Limited	
TNV (UK) Five Limited	05/01/2000
TNV (UK) Four Limited	05/01/2000
TNV (UK) One Limited	05/01/2000
TNV (UK) Three Limited	05/01/2000
TNV (UK) Two Limited	05/01/2000
Vio Worldwide Limited	24/09/1998
Yell Holdings plc	
Yellow Pages Limited	