

**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

**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)**

DEWI EIFION

**Surname**

THOMAS

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

THE OLD SCHOOL HOUSE

**Post town**

LLANFERRES

**Postcode****County / Region**

FLINTSHIRE

**Country**

WALES

† **Nationality**† **Business occupation**† **Other directorships**  
(additional space overleaf)I consent to act as ~~director~~ / secretary of the above named company**Consent signature****Date**

30 / 4 / 97

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

30 / 4 / 97

(†† 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.

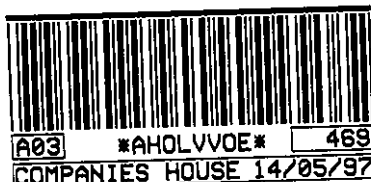
Aaron &amp; Partners

Grosvenor Court, Foregate Street, Chester

CH1 1HG

Tel 01244 315366

DX number 19990 DX exchange CHESTER

A03 \*AHOLVVOE\* 469  
COMPANIES HOUSE 14/05/97When 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**