

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03819054

Company Name in full

Telecity Public Limited Company

Appointment form

Notes on completion
appear on next page

Appointment as director

X

as secretary

† Date of Birth

Day Month Year
2 4 1 1 1 9 6 3

Day Month Year
2 2 0 3 2 0 0 7

NAME * Style / Title

* Honours etc

Forename(s)

Brian David

Surname

McArthur-Muscroft

Previous forename(s)

Previous surname(s)

Usual residential address

Carfield Castle, 119 Hadham Road

Post town

Bishops Stortford

Postcode

CM23 2QG

County / Region

Herts

Country

† Nationality

British

† Business occupation

Chief Financial Officer

† Other directorships
(additional space next page)

None

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

Consent signature

Date

5.4.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6-4-07

(**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

Catherine Earnshaw, Masters House, 107 Hammersmith

Road, W14 0QH, London

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

THURSDAY



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A7RYUONB
12/04/2007
COMPANIES HOUSE

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