

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

3856936

Company Name in full

ORANGE INTERNATIONAL LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

1 7 0 2 2 0 0 3

† Date of
Birth

Day Month Year

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

☒

as secretary

☐

NAME * Style / Title

* Honours etc

Forename(s)

Surname

ORANGE plc

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

ST. JAMES COURT, GREAT PARK ROAD, ALMONDSBURY PARK

Post town

BRADLEY STOKE

Postcode

BS32 4QJ

County / Region

BRISTOL

Country

ENGLAND

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

On behalf of Orange plc

Date

17/02/03

A ~~director~~, secretary etc must sign the form below.

Signed

Nubia Davis

Date

17/02/03

(**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.

Anna Richardson, Orange, 50 George Street, London,

W1U 7DZ

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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh



Company Number

3856936

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

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

3856936

Company Name in full

ORANGE INTERNATIONAL LIMITED

Name

ORANGE plc

Company Name	Resignation
<p>ORANGE 3G LIMITED</p> <p>ORANGE CELLULAR SERVICES LIMITED</p> <p>ORANGE COMMUNICATIONS SERVICES LIMITED</p> <p>ORANGE DIRECT LIMITED</p> <p>ORANGE EUROMESSAGE LIMITED</p> <p>ORANGE INFORMATION SERVICES (UK) LIMITED</p> <p>ORANGE MOBILE DATA (UK) LIMITED</p> <p>ORANGE MOBILE SERVICES LIMITED</p> <p>ORANGE OCEAN LIMITED</p> <p>ORANGE PAGING (UK) LIMITED</p> <p>ORANGE PERSONAL COMMUNICATIONS LIMITED</p> <p>ORANGE PERSONAL COMMUNICATIONS SERVICES LIMITED</p> <p>ORANGE RETAIL LIMITED</p> <p>ORANGE WORLD LIMITED</p> <p>ORANGEDOT LIMITED</p> <p>THE POINT (PADDINGTON BASIN) LIMITED</p> <p>THE POINT TELECOMMUNICATIONS LIMITED</p> <p>WIREFREE COMMUNICATIONS LIMITED</p>	