



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3930041

Company Name in full Sprintlink UK Limited

Date of appointment  
Day Month Year  
2 3 0 7 2 0 0 7

†Date of Birth  
Day Month Year  
0 3 0 3 1 9 7 5

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse

NAME \*Style / Title

\*Honours etc

Forename(s) SCOTT WILLIAM

Surname ANDREASEN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

21811 WEST, 97TH TERRACE

Post town

LENEXA

Postcode

County / Region

KS 66220

Country

United States

†Nationality

United States Citizen

†Business occupation

Director of Corporate Governance

†Other directorships  
(additional space overleaf)

Settov UK Limited

Consent signature

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

*William Scott*

Date

7/23/2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Charles Warrall*

Date

7/23/2007

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

TMF CORPORATE SECRETARIAL SERVICES LIMITED (LF/LB)

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE

LU1 3AE

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  
or LP - 4 Edinburgh 2

MONDAY



A80

\*AGDPPROW\*

30/07/2007

478

COMPANIES HOUSE

Company Number

3930041

† 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