



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number 4102265

Company Name in full CT NETWORKS LIMITED

Date of appointment
Day Month Year
1 2 1 2 2 0 0 8

†Date of Birth
Day Month Year
1 0 0 4 1 9 6 8

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 Mr *Honours etc

Forename(s) CURTIS DANIEL

Surname HOPKINS

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

BEECH HOUSE, HERMITAGE LANE, WINDSOR

Post town Postcode SL4 4AZ

County / Region Country England

†Nationality British †Business occupation DIRECTOR

†Other directorships (additional space overleaf) See attached list

Consent signature

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

* Voluntary details.
† Directors only.
**Delete as appropriate

Signed

Date 13/1/09

A director, secretary etc must sign the form below.

Date 13/1/09

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

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..

PHILIP ROBERT SUTHERLAND HOWIE
Vodafone House, The Connection, Newbury, Berkshire, England, RG14 2FN
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



A20 14/01/2009 176
COMPANIES HOUSE

WEDNESDAY

Company Number

4102265

† Directors only.

† Other directorships

C.S.P. SOLUTIONS LIMITED

CENTRAL COMMUNICATIONS GROUP LIMITED

CENTRAL TELECOM UK LIMITED

HOW2 TELECOM LIMITED

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.