



# 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 04540211

Company Name in full Singlepoint Payment Services Limited

Date of appointment  
Day 1 0 Month 0 1 Year 2 0 0 5

†Date of Birth  
Day 1 8 Month 0 3 Year 1 9 6 0

### 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) EMANUELE

Surname TOURNON

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

VIA CABOTO 1, 20094 CORSICO

Post town

MILAN

Postcode

County / Region

Country

Italy

†Nationality

Italian

†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

Date

27/1/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/1/05

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)

P R S HOWIE, Vodafone Group Services Limited,

Vodafone House, The Connection, Newbury, Berkshire, RG14 2FN

Tel

DX number 149302

DX exchange NEWBURY 5

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



Form may 2004

**Company Number**

04540211

† Directors only.

† Other directorships

CELLOPS LIMITED

CELLULAR OPERATIONS LIMITED

DIRECT ANSWERS LIMITED

EMTEL EUROPE PLC

GENERATION 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.

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MOBIFON SA

MOBILE TELECOM PLC

MOBILES 4 BUSINESS.COM LIMITED

PROJECT TELECOM HOLDINGS LIMITED

PT NETWORK SERVICES LIMITED

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PTI TELECOM LIMITED

Singlepoint (4U) Limited

T.W. TELECOM LIMITED

TERNHILL COMMUNICATIONS LIMITED

VIZZAVI PORTUGAL COMUNICACOES E SERVICOS S.A.

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VODAFONE (NI) LIMITED

VODAFONE ALBANIA SHA

VODAFONE BUSINESS SERVICES LIMITED

VODAFONE BUSINESS SOLUTIONS LIMITED

VODAFONE DISTRIBUTION HOLDINGS LIMITED

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VODAFONE DISTRIBUTION LIMITED

VODAFONE EGYPT TELECOMMUNICATIONS S.A.E.

VODAFONE ESPANA S.A.

VODAFONE GLOBAL CONTENT SERVICES LIMITED

VODAFONE HOLDINGS EUROPE S.L.

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VODAFONE LEASING LIMITED

VODAFONE LIMITED

VODAFONE MOBILE COMMERCE LIMITED

VODAFONE OLD SHOW GROUND SITE MANAGEMENT LIMITED

VODAFONE PORTUGAL - COMUNICACOES PESSOAIS, S.A.

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VODAFONE PROPERTY INVESTMENTS LIMITED

VODAFONE RETAIL (HOLDINGS) LIMITED

VODAFONE SATELLITE SERVICES LIMITED

VODAFONE SECONDMENT LIMITED

VODAFONE SPECIALIST COMMUNICATIONS LIMITED

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VODAFONE UK CONTENT SERVICES LIMITED

VODAFONE UK INVESTMENTS LIMITED

VODAFONE UK LIMITED

VODAFONE-PANAFON HELLENIC TELECOMMUNICATIONS COMPANY S.A.

WORLDWIDE CONNECTIONS LIMITED

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VODAFONE MALTA LIMITED, resigned on 09/03/2004

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