

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number			04552078																
Company Name in full			Advantex Network Solutions Limited																
•	4	Date of	Da	эу 5	Mon	Ť	2 1	Ye		8		†Dat Birti		Da 2 1	<u>,</u> T	Month 1 ₁ 1	1,	Year	1
Appointment Appointment as director			<u></u>	$\overline{1}$		1.		as s	ecret	ary	Γ	✓	Please			propriate cretary n			
form Notes on completion appear on reverse		Style / Title	Mr								<u>.</u>]•∺	lono	ırs etc						
		orename(s)	David																
		Surname	O'Connell																
	F	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	^{††} Usual	11 Blackcliffe Way																	
		Bea	Bearpark Posto								Postc	ode DH7 7TJ							
	Cour	Durham								Cou	untry UK								
Companies Act 1985		British †Business occupation																	
†Other directorships (additional space overleaf) Consent signature																			
				consent to act as ** director / secretary of the above named company Date 7. 3. 08															
* Voluntary details † Directors only			A director, secretary etc must sign the form below.																
**Delete as appropriate Signed				× 50C Date 7-3-08															
You do not have to give any contact				(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)															
information in the t	CLIVE OWEN & CO LLP, AIRE HOUSE, MANDALE BUSINESS PARK,																		
do, it will help C contact you if the	BELMONT INDUSTRIAL ESTATE, DURHAM																		
form The contact give will be visible	DH1	l 1T	Ή					Гel	(0	191)	384 22	244				-			
public record				DX number DX exchange															
WEDNESDAY 909	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																		
	51	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB																	
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	Company Number	
† Directors only	†Other directorships	
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NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except:

- for a marned woman, the name by which she was known before marnage 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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