



Please complete in typescript,  
or in bold black capitals.

CHFP005

# 288a

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

Company Number **4915197**

Company Name in full **24TALK LIMITED**

Date of  
appointment

Day Month Year  
**03 11 2003**

\*\*Date of  
Birth

Day Month Year  
**01 07 1952**

### Appointment form

Appointment as director

☒ \*\*as secretary

Please mark the appropriate box, if appointment  
is a director and secretary mark both boxes.

NAME

\*Style / Title

**MR**

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

**JACK**

Surname

**KAYE**

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

**FLINT HOUSE, BAKERY LANE**

Post Town

**ROGNOR REGIS**

Postcode

**PO21 1UR**

County / Region

**WEST SUSSEX**

Country

**UK**

Nationality

**BRITISH**

Business occupation

**Co. Director**

\*\*Other directorships  
(additional space overleaf)

**CALL FAST LIMITED, MONTAGNA INSURANCE LTD**

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

Consent signature

*[Signature]*

Date

**3.10.03**

\* Voluntary details  
\*\* Directors only  
\*\*\* Delete as appropriate

A director, secretary etc must sign this form below.

Signed

*[Signature]*

Date

**3/10/03**

(\*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.

**J. KAYE, FLINT HOUSE, BAKERY LANE**

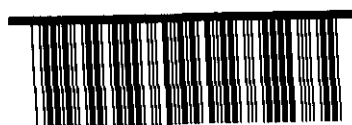
**ROGNOR REGIS, WEST SUSSEX**

**PO21 1UR**

Tel **01243 827737**

DX Number

DX Exchange



A45  
COMPANIES HOUSE

0174  
15/10/03

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**

for companies registered in England and Wales  
or

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

for companies registered in Scotland

**DX 235 Edinburgh**

Company Number 4915197

288a (Side 2)

\*\* Directors only.

\*\* Other directorships

PORTRON SYSTEMS LTD

RECONSTRUCT INVESTMENTS LTD

FLIGHT SET LTD

TELECALL SOFTWARE LTD

#### 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.