

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

OUEDOOF				of particulars (use Form 288c))									
Company Number			5887379										
Cor	IPC Network Services UK Holdings Limited												
			Day	Month	Ye	ar			Day	Month	Year		
		Date of appointment	26	0 9	2 0		† Da Birti	ite of C		0 1	T	7 4	
Appointmen form	t Appointm	ent as director		as seci	etary		ease mark the appropriate box. If appointment as a director and secretary mark both boxes.						
	NAME	*Style / Title	Mr	[rs etc								
Notes on completion appear on reverse.		Forename(s)	Antony Y										
		Surname	Ling										
		Previous											
						Surna	٠, ر						
†† 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	. Usu	al residential address 11	1000	Foster	City	Blvd,	#5101	-					
	•	Post town	Foste	Foster City					Postcode CA 94404				
	С	ounty / Region	California					Country USA					
		† Nationality	American † Business occu					cupation Professional					
	† Othe	None											
	(additional space overleaf)		conse	nt to act	as **	director	/ XXXX	XXXX of t	he al	ove na	med com	pany	
* Voluntary details. † Directors only. **Delete as appropriate and appropriate	Consent	t signature		long	<i>\</i>			Date	2	o Sel	ptember	2006	
	riate		A direc	tor, sec	retary	etc mus	t sign 1	the form	belo	w.			
		Signed		A	12	V_		Date	2	6 Sej	ptember	2006	
				(** a director /)@@@@@@@@@@@()@@@@@()@@@@@()@@@@@()@@@@@()@@@@@()@@@@@()@@@@@()@@@@@()@@@@@()@@@@@(
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				Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS									
form. The contact information that you give will be visible to searchers of the public record.			Tel 020 7374 8000										
			DX number 28 DX exchange										
				Vhen you have completed and signed the form please send it to the									

egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh

Laserform International 6/02

LD5
COMPANIES HOUSE

27/09/2006

	Company Number	5887379
† 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.