



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 05887379

Company Name in full IPC Network Services UK Holdings Limited

Date of appointment
Day Month Year
15 01 2007

†Date of Birth
Day Month Year
03 08 1941

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Forename(s)

COLIN PHILIP

Surname

KNIGHT

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



Post town

WOKINGHAM

Postcode

RG40 2LX

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

PRESIDENT

†Other directorships
(additional space overleaf)

Consent signature

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

Signed

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

Date 15/01/07

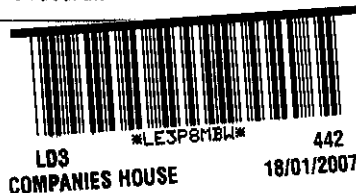
A director, secretary etc must sign the form below.

CLIFFORD CHANCE SECRETARIES LIMITED

Date 17/01/07

(**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..



Herbert Smith LLP

Exchange House, Primrose Street, London EC2A 2HS

Tel 020 7374 8000

DX number 28

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
or 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