



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

SC192129

Company Name in full

EVERLOGIC SCOTLAND LIMITED

Date of
appointment

Day Month Year
0 9 0 3 2 0 0 6

†Date of
Birth

Day Month Year
2 9 1 1 1 9 6 5

Appointment form 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

BSc ACA MBA

Notes on completion
appear on reverse.

Forename(s)

Ian

Surname

Glanville

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

Park Farm, Bramley Road, Silchester

Reading

Postcode

RG7 2LJ

County / Region

Hampshire

Country

UK

†Nationality

British

†Business occupation

Chief Financial Officer

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

9/3/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9/3/06

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

DX number

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
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 10/03



SCT 8Q52JE68 0291
COMPANIES HOUSE 31/03/06

A58 1457N1DL8 593
COMPANIES HOUSE 10/03/2006

Other Directorships

| | Company Number |
|--|-------------------|
| Azzurri Communications Limited | 3934288 |
| Azzurri Trustees Limited | 4497042 |
| Azzurri Data Limited | 2997682 |
| CallMedia Limited | 1875000 |
| Azzurri Scotland Limited | SC107812 |
| Azzurri Mobile Limited | 2229974 |
| Smart Connection Company Limited | 2229970 |
| Focus Communications International Limited | 2939329 |
| FH Brown Office Technologies Limited | 4004516 |
| Netwise Systems Limited | 1991745 |
| Kilbryde Communications Limited | 4131100 |
| Everlogic Group Limited | 3379484 |
| Everlogic Limited | 2884784 |
| W3 Electronic Media Limited | 3379450 |
| Everlogic Scotland Limited | SC192129 |
| Axxent Voice & Data Limited | 3783885 |
| Chisholms Computers Limited | 3178367 |
| Bluchip Limited | 3740170 |
| Progrid Limited | 4462956 |
| Integrated Fibre Services Limited | 5097046 |
| Custodian Managed Services Limited | 4142110 |
| DVH Group Limited | 1266314 |
| MiTech Group Limited | 3441880 |
| MiTech Europe Limited | 2754816 |
| MiTech Services Limited | 2855492 |
| MiTech Digitalk Limited | 3030888 |
| MiTech Client Systems Limited | 3650589 |
| MiTech AMS Limited | 3951935 |
| Plenitude Data Services Limited | 3024331 |
| MiSpace Limited | 4430333 |
| Wireless Air Ware Limited | 3296889 |
| Smart House (UK) Limited | 4104542 |

NB the above companies are subsidiaries of
Azzurri Communications Limited (3934288)