

BLUEPRINT

OneWorld

Amending

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

201223

Company Name in full

Thus Profit Sharing Trustees Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 7 1 0 2 0 0 8

Day Month Year

† Date of Birth 0 8 0 8 1 9 7 0

X

as secretary

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

* Honours etc

Andrew George Fraser

May

Previous
surname(s)

3 Warren Farm Cottages, Rectory Road, Streatley

Berkshire

Postcode RG8 9QG

Country

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date 06/04/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 15/04/09

(** 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.

1-2 Berkeley Square, 99 Berkeley Street, Glasgow,

G3 7HR, Scotland

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



A41

16/04/2009
COMPANIES HOUSE

59

THURSDAY

Company Number

201223

† 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.

BLUEPRINT

10.2.04

BLUEPRINT**OneWorld****List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

201223

Company Name in full

Thus Profit Sharing Trustees Limited

Name

Andrew George Fraser May

Company Name	Resignation
Apollo Submarine Cable System Limited	
Business Serve Limited	
Designer Servers Limited	
Eclipse Mobile Limited	
Eurocall Holdings Limited	
Eurocall Limited	
Eurocall Mobile Limited	
Eurocall Trustee Limited	
Intercell Communications Limited	
Intercell Limited	
KB Media Limited	
KB Net Limited	
Legend Communications Plc	
Legend Internet Limited	
Netforce Group Public Limited Company	
Pipecall Limited	
Pipemedia Communications Limited	
Pipemedia Limited	
Rustle Limited	
Spectrum Media Limited	
The Search Engineers Limited	
THUS Group plc	
Thus plc	