

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or change

or in bold black capitals.		of particulars (use Form 288c))			
CHWP000	Company Number	SC317027			
Company Name in full		101 Mobile Limited			
		Day Month Year		ay Month	Year
	Date of appointment	1	Date of 2	7 0 8	1 9 5 4
Appointment form Notes on completion appear on reverse	Appointment as director	✓ as secretary		k the appropriate t r and secretary m	box If appointment is ark both boxes
	NAME *Style / Title	*Hor	nours etc	· · · · · · · · · · · · · · · · · · ·	
	Forename(s)	Ingeborg			
	Surname	Regan		,	·
	Previous Forename(s)		revious iame(s)		
th 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	25 Bowmore Crescent, Thortonhall			
	Post town	Glasgow	Postcode	G74 5DD	
	County / Region		Country	,	
	[†] Nationality	German †Business occupation Director			
(a	†Other directorships additional space overleaf)				
		I consent to act as ** director / secretary of the above named company			
* Voluntary details	Consent signature	1 100	Date	19/3	107
† Directors only **Delete as appropriate	•	A director, secretary etc must sign	the form b	elow.	
	Signed	S. S. New). Date	20/91	12002
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.		(**a director / secretary / administrator/ administrative receiver / receiver manager / receiver) BRECHIN, COLE-HAMILTON & CO			
		CHARTERED ACCOUNTANTS 34 WEST GEORGE STREET			
		GLASGOW G2 1DG TEL 0141 332 1997/0916			
		Tel			
		DX number DX exchange			
		When you have completed and signed the form please send it to the			

22/03/2007 448 **COMPANIES HOUSE**

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