

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4226697

Company Name in full

Centrica Telecommunications Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
3	0	1	2	2	0	0
5				3	0	0
				9	1	9
				6	4	

☒ 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)

Timothy Simon

Surname

Morris

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Wey Cottage, Wey Road

Post town

Weybridge

Postcode

KT13 8HN

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business
occupation

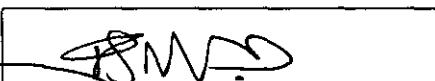
Solicitor

† Other directorships
(additional space next page)

Bookdefine Limited

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

Consent signature



Date

30/12/2006

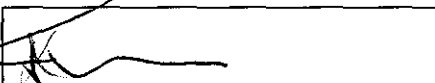
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director / secretary etc must sign the form below.

Signed



Date

30/12/2006

(**a 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.

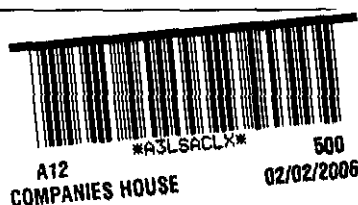
Shamim Kazeneh, Company Secretary's Office

1 Portal Way, London, W3 6RS

Tel 0208 753 8084

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

Company Number

4226697

† Directors only.

† Other directorships

Cable Direct (UK) Limited

Cable Direct Limited

CPWCO 4 Limited

CPWCO 5 Limited

Hugh Symons Communications Limited

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.



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

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

CHFP010

Company Number

4226697

Company Name in full

Centrica Telecommunications Limited

Name

Timothy Simon Morris

Company Name	Resignation
Mobile Phone Express Limited	
Old Opal Telecom plc	
Opal Telecom Limited	
One Stop Phone Shop Limited	
Papertimes Limited	
Telecoms Factoring Limited	
The Carphone Warehouse Resources Marketing Limited	
The Carphone Warehouse Resources Limited	