

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

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
3 0 1 2 2 0 0 5

† Date of Birth Day Month Year
0 2 1 1 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)

Roger

Surname

Taylor

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Appletrees, 2 Beechwood Road

Post town

Beaconsfield

Postcode

HP9 1HP

County / Region

Buckinghamshire

Country

United Kingdom

† Nationality

British

† Business
occupation

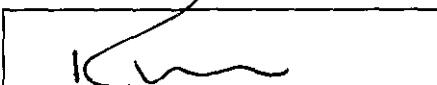
Director

† Other directorships
(additional space next page)

Cellcom Limited

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

Consent signature



Date

30/12/06

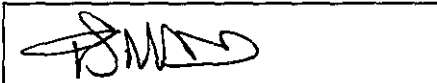
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

30/12/06

(**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



A12 *A3LS9CLW* 501
COMPANIES HOUSE 02/02/2006

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

Core Telecommunications Limited

Fresh Telecom Limited

Hugh Symons Communications Limited

Martin Dawes Switched Services Limited

MViva 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

Roger Taylor

Company Name	Resignation
Opal Telecom Limited	
Old Opal Telecom plc	
Opal Telecommunications plc	
Papertimes Limited	
TalkTalk Telecom Limited	
Telecoms Factoring Limited	
The Carphone Warehouse Group plc	
The Carphone Warehouse Resources Limited	
The Carphone Warehouse Limited	
The Carphone Warehouse Services Limited	
The Phone House Holdings (UK) Limited	
Wireless Internet Portfolio BV	