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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4780736

Company Name in full

REYWAS NEWCO 3 LIMITED

Date of  
appointment

Day Month Year  
03 06 2003

ADate of  
Birth

Day Month Year  
03 03 1963

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

Notes on completion  
appear on reverse.

Forename(s)

MATTHEW DAVID

Surname

KEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address A

WOODPECKER HOUSE, OLD LONG GROVE

AA 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

☐

Post town

SEER GREEN

Postcode

HP9 2QH

County / Region

BUCKINGHAMSHIRE

Country

UK

ANationality

BRITISH

ABusiness occupation

CHIEF FINANCIAL  
OFFICER

AOther directorships  
(additional space overleaf)

O2 THIRD GENERATION LIMITED,

Consent signature

*[Signature]*

Date

03/06/03

\* Voluntary details.  
A Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Nadine Sankar*

Date

03/06/03

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

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.

Olswang

Apex Plaza, Forbury Road, Reading, RG1 1AX

REF: 276498/AB

Tel+44 20 7208 8888

DX number DX 54711

DX exchange Reading 2

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



A12  
COMPANIES HOUSE

0368  
19/06/03

**Company Number**

4780736

A Directors only.

A Other directorships

O2 (UK) LIMITED

THE LINK STORES LIMITED

THE MOBILE PHONE STORES 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.