



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3348738

Company Name in full Cablenet-Europe Limited

Date of appointment
Day Month Year
0 1 0 3 2 0 0 7

†Date of Birth
Day Month Year
0 7 0 7 1 9 6 5

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

Ms

*Honours etc

Notes on completion
appear on reverse

Forename(s) Carolyn Jane

Surname Cranfield

Previous
Forename(s)

Previous
Surname(s) Williams

†† 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

13 Honor Close

Post town

Kidlington

Postcode OX5 2XL

County / Region

Oxfordshire

Country

United Kingdom

†Nationality

British

†Business occupation

BOOK-KEEPER

†Other directorships
(additional space overleaf)

Consent signature

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

Carolyn Jane Cranfield

Date 13/03/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Carolyn Jane Cranfield

Date 13/3/07

(**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



A50 31/03/2007 624
COMPANIES HOUSE

A04 15/03/2007 184
COMPANIES HOUSE

Form 10/03

Tel 0870 479 6876

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
or LP - 4 Edinburgh 2

SATURDAY