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TO DESTRUCE OF

288a

Appointment of director or secretary

Howas complete in typescript, ye in hold black capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))						
Company Number	889123						
Company Name in fuli	IP INTERMEDIATION (UK) LTD					
2 8 8 A F 1 0 * appoint	Day Month Year te of 27 7 99	†Date of Birth	Day Month Year 29 01 1947				
Appointment Appointment as director	X as secretary	Please mark the approas a director and secre	priate box. If appointment is tary mark both boxes.				
NAME *Style / Title	MR	*Honours etc					
ristics on completion augment on reverse. Forename(s)	JULIEN						
Surname	JOSEPH						
Previous		Previous					
Forename(s) Usual residential	Surname(s) 40, AVENUE GRAND DUC JEAN						
address							
Post town	OLM	Postcode	L-8323				
County / Region		Country	LUXEMBOURG				
†Nationality	LUXEMBOURGISH †Bus	siness occupation	DEPARTMENTAL HEAD				
†Other directorships	or / secondary of the						
(additional space overleaf)	above named company						
Consent signature to product sonly.		Date	27-7-99				
	A director, secretary etc mu						
Signed	/ / / /	Date	27-7-99				
ningues delete as appropriate	(** a director / secretary / administra	tor / administrative rece	iver / receiver manager / receiver)				
Physics give the name, address, according number and, if available, and cumber and Exchange of the control of t		Tel0171 246 700 DX exchange LDE\0	· .				
KLO *KRLTEJI4* 227 COMPANIES HOUSE 06/09/95	When you have completed a Registrar of Companies at: Companies House, Crown for companies registered in it or Companies House, 37 Cas for companies registered in its comp	Way, Cardiff, CF4 3 England and Wales tie Terrace, Edinbu	BUZ DX 33050 Cardiff				

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

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	-				
	Company Number				
? Offectors only.	†Other directorships				
			-		
				<u> </u>	
					

AL) TES

theow 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.

Sive previous forenames or sumame(s) except

- the a married woman, the name by which she was known before marriage need not be given.
- For marries not used since the age of 18 or for at least 20 years
- is pass 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 last by which that person was known before he or she adopted the title or preceded to it.

Cress offectorships.

- Then the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any link in the past five years.
- for may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was
- as parent company which wholly owned the company making the return, or
- abother wholly owned subsidiary of the same parent company.