

COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

955321

Company Name in full

BETACOM PLC



F288A018

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
21	10	97	20	07	28

Appointment form Appointment as director ☒ as secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

JOSEPH EPHRAIM

Surname

SAMSON

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

19, CANONBURY PLACE

Post town

LONDON

Postcode

N1 2NS

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR†Other directorships
(additional space overleaf)

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

Consent signature

Date

27/10/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

29/10/97

** Please delete as appropriate

(**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.A24 *AV00G0R0* 552
COMPANIES HOUSE 31/10/97

D.C. RICHES. BETACOM PLC. BRENTWOOD HOUSE

169, KINGS ROAD, BRENTWOOD, ESSEX

CM14 4EF

Tel 01277 208622

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, CF4 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

955321

† Directors only.

† Other directorships

See attached sheet

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.

J.E.Samson : list of Directorships, as at 27 October 1997

Current:

Moss Bros Group plc.....(Oct 1990 to present)

Viglen plc(August 1997 to present)

Ubiquest Ltd.....(Sept 1994 to present)

L'dor V'dor Trading Ltd.....(Sept 1994 to present)

WLS Undertakings Ltd.....(Sept 1994 to present)

Cedardell Limited.....(March 1995 to present)

Advente Limited..... (December 1996 to present)

Betacom plc.....(NOvember 1997 to present)

Non-current,last 5 years.

Nimbus Diamond Tools Ltd.(March 1992-April 1993)

Medicus(May 1994-November 1994)

E I P Group plc(March 1992-December 1994)

Hunterprint Group plc(Nov 1992 to January 1995)

New World Domestic Appliances.....(Aug 1994 to November 1995)

New World Holdings Ltd.....(Aug 1994 to November 1995)

Cobco(137).....(Aug 1994 to November 1995)

New World Group Ltd.....(Aug 1994 to November 1995)

Vitreous Enamelling Ltd (VEL).....(Aug 1994 to November 1995)

Wilj International Ltd.(June 1992 to May 1996)

Sea Ventures International Ltd.....(Jan 1993 to July 1996)

Betacom plc.....(March 1996 to November 1996)

Amstrad plc(March 1993 to August 1997)