



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 1018703

Company Name in full STARCLASS LIMITED



* F288AD40 *

Date of appointment Day Month Year 02 06 97 † Date of Birth Day Month Year 08 03 50

Appointment form

Appointment as director

X

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)

NICHOLAS PAUL

Surname

MEARING-SMITH

Previous Forename(s)

Previous Surname(s)

Usual residential address

ELMFIELD, PORTSMOUTH ROAD

Post town

ESHER

Postcode

KT10 9JB

County / Region

SURREY

Country

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

16/6/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

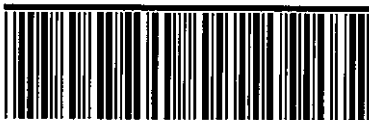
Signed

Date

16/6/97

** Please delete as appropriate

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.



KLO *KGTW4X2S* 1971
COMPANIES HOUSE 03/07/97

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

C J ATHERSYCH

BARNARDS INN 86 FETTER LANE

LONDON EC4A 1ER Tel

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

1018703

† Directors only.

† Other directorships

PRELINK LIMITED

MERCURY TELESERVE LIMITED

MERCURY LINK 7500 LIMITED

MERCURY DATA NETWORK SERVICES LIMITED

MERCURY COMMUNICATIONS MOBILE SERVICES LIMITED

MERCURY COMMUNICATIONS LIMITED

LONDON HYDRAULIC POWER COMPANY

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 preceded 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.