



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 02 Month 06 Year 97 † Date of Birth Day 26 Month 05 Year 48

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)

GRAHAM MARTYN

Surname

WALLACE

Previous Forename(s)

Previous Surname(s)

Usual residential address

19 COMPASS COURT, SHAD THAMES

Post town

LONDON

Postcode

SE1 2YL

County / Region

Country

† Nationality

BRITISH

† Business occupation

CHIEF EXECUTIVE

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Graham Wallace

Date

16/6/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

M. Marshall

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 *KGTVYX2L* 1965
COMPANIES HOUSE 03/07/97

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.