

Please complete in typescript,

Form revised March 1995

# 288a

## Appointment of director or secretary

or in bold black ca	pitals	-									
	Company	Number (	1018	3703							
Company Name in full			STARCLASS LIMITED								
		<b>!</b>									
* F288AD40 * Date						te of Birth	Day 01	Month 03	Year 57		
Appointment		appointment as director	x	]	ecretary	x	 Please ma	ark the appro	priate box.	. If appointm both boxes.	
	NAME *:	MR				*Hono	urs etc	······································	**************************************		
Notes on completion appear on reverse.		orename(s)	ROBERT								
		Surname	DROLET								
Previous Forename(s)			Previous Surname(s)								
Usual residential address				30 LINCOLN AVENUE, WIMBLEDON							
Post town  County / Region  † Nationality  † Other directorships (additional space overleaf)			LONDON				Postcoo	de swig	9 5JT		
			Country								
			CANADIAN † Business occupation LAWYER								
			See Attached Sheet								
			I consent to act as ** director / secretary of the above named company								
Consent signature		Date 16/1/97									
* Voluntary details.			A director, secretary etc must sign the form below.								
† Directors only.		Signed		1	Cer	ce	<u> </u>	Date	16/6/	ĵ)	
** Please delete as app	propriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the nat telephone number			C J ATHERSYCH								
a DX number an the person Comp contact if there i	and Exchange of mpanies House should		BARNARDS INN 86 FETTER LANE LONDON EC4A 1ER Tel								
	Jis any query.		DX number DX exchange								
KLO *KGTVJX26* 1950			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

DX 235 Edinburgh

for companies registered in Scotland

2-	<b>∴</b> ≸
*	

## **Company Number**

1018703

+	Directors	only.
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† Other directorships

MERCURY TELESERVE LIMITED

MERCURY LINK 7500 LIMITED

MERCURY DATA NETWORK SERVICES LIMITED

MERCURY COMMUNICATIONS MOBILE SERVICES LIMITED

MERCURY COMMUNICATIONS LIMITED

LONDON HYDRAULIC POWER COMPANY

Other Relevant Directorships Page 1

#### **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

### 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.