Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change

i iii bola biaan a	apitais.	of particulars (use Form 288c))
CHFP025		
	Company Number	1598829
Cor	mpany Name in full	MINT COMMUNICATIONS SYSTEMS LIMITED
		Day Month Year Day Month Year
	Date of appointment	1 0 0 2 2 0 0 2 birth 3 0 1 0 1 9 6 2
Appointment form	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
.0.1111	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	NIR YAKOV
	Surname	PELEG
	Previous	Previous
	Forename(s)	
	Usual residential address	
	Post town	Beit Herut Postcode 40291
	County / Region	Country Israel
	†Nationality	Israeli †Business occupation Corporate Officer
	†Other directorships	None
	(additional space overleaf)	I consent to act as ** director / xxxxxxxxxx of the above named company
* Voluntary details. † Directors only. **Please delete as	Consent signature	Date \$43-7-02
	appropriate	A director, secretary etc must sign the form below.
	Signed	Ceraire Bens Date 20/02/2002
		(**XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		Jones Day Reavis & Pogue Bucklersbury House, 3 Queen Victoria St, London, EC4N 8NA crb288a(peleg)

contact if there is any query.



Laserform International 12/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

TelTel 020 7236 3939

DX exchange DXExch Cheapside 2

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

DX number DX 98949

DX 235 Edinburgh

	Company Number	
Directors only.	†Other directorships	

## **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.