

288a

Appointment of director or secretary

Company Number 2138407

Company Name in full Telehouse International Corporation of Europe Ltd

Date of appointment Day Month Year 28 07 '95

†Date of Birth Day Month Year 27 09 '49

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

OBE

Forename(s)

Simon Richard

Surname

Card

Previous Forename(s)

Previous Surname(s)

Usual residential address

Amberley, Devonshire Avenue

Post town

Amersham

Postcode

HP6 5JE

County / Region

Buckinghamshire

Country

U.K.

†Nationality

British

†Business occupation

Director of companies

†Other directorships (additional space overleaf)

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

Consent signature

SR Card

Date

8th August 1995

Voluntary details. Directors only.

A director, secretary etc must sign the form below.

Signed

Maya Mathews

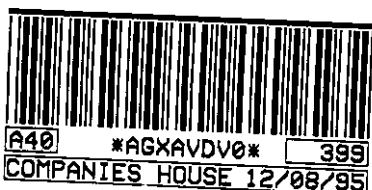
Date

11/8/95

Please delete as appropriate

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

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

Maya Mathews, Telehouse Europe,
Coriander Ave, London E14 2AA
Tel 0171 512 0550
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

† Directors only.

† Other directorships