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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 2158109

Company Name in full BARCOM plc



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 29 01 99 †Date of Birth Day Month Year 11 08 49

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒ as secretary

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

CHRISTOPHER

Surname

JACOBS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

299 SENECA PLACE

Post town

WESTFIELD

Postcode

07090

County / Region

NJ

Country

USA

†Nationality

AMERICAN

†Business occupation

CHIEF FINANCIAL OFFICER

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Christopher Jacobs

Date 29 January 1999

A director, secretary etc must sign the form below.

Signed

Christopher Jacobs

Date 29 January 1999

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

**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.

Wilde Sapte

1 Fleet Place

London EC4M 7WS

Ref AXI/TON/110421/CC0228721

Tel 0171 246 7000

DX number 145

DX exchange LDE/CDE



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COMPANIES HOUSE 03/03/99

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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

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.