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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

2426030

Company Name in full

DEDICATED LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
27 2 97

Date of Birth Day Month Year
14 3 53

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

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JEFFREY

Surname

LIEBENSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

303 Mercer St # C102

Post town

New York, NY.

Postcode

10003

County / Region

USA

Country

U.S.A.

†Nationality

AMERICAN

†Business occupation

ATTORNEY

†Other directorships
(additional space overleaf)

NONE

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

* Voluntary details.
† Directors only.

Consent signature

Date March 4 1997

A director, secretary etc must sign the form below.

Signed

Date 4 MARCH 1997

**Please delete as appropriate

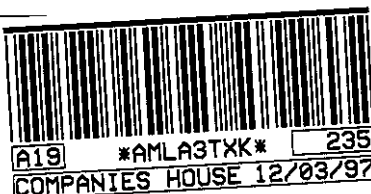
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

TAYLOR JOYNSON GARRETT
CARMELITE
50 VICTORIA EMBANKMENT
LONDON EC4Y 0DX

Tel 0171 353 1234

DX number 41 LONDON DX exchange LONDON



A19 *AMLA3TXK* 235
COMPANIES HOUSE 12/03/97

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.