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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 2778084

Company Name in full XPEDITE SYSTEMS LIMITED



* F 2 8 8 A F 1 0 *

Appointment form Appointment as director

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s) Neil

Surname Torpey

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

399 Park Avenue, 31st Floor

Post town

New York

Postcode

10022

County / Region

New York

Country

USA

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date 17.12.97

A director, secretary etc must sign the form below.

Signed

Date 17.12.97

**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.

(** ~~director~~ / secretary / ~~administrative~~ / ~~treasurer~~ / ~~company manager~~ / ~~receiver~~)

Paul, Hastings, Janofsky & Walker LLP
The International Financial Centre
Old Broad Street
London EC2N 1MQ

Tel 0171 562 4005

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 225 Edinburgh



A18 *A3UUV3AS* 92
COMPANIES HOUSE 30/01/98
COMPANIES HOUSE 21/01/98

Laserform International 1/96

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.