

**Package:** 'Laserform'  
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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 \*

Date of appointment Day Month Year  
17 12 97

Date of Birth Day Month Year  
26 04 1960

**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)** ROBERT

**Surname** VATERS

**Previous Forename(s)**

**Previous Surname(s)**

**Usual residential address** 56 Great Oak Drive

**Post town** Short Hills

**Postcode** 07078

**County / Region** New Jersey

**Country** U.S.A.

**†Nationality** US Citizen

**†Business occupation** CFO

**†Other directorships**  
(additional space overleaf)

Xpedite Systems Holdings (UK) Limited

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

\* Voluntary details.  
† Directors only.

**Consent signature**



**Signed**

*I. K. S.*

**Date** 17.12.97

A director, secretary etc must sign the form below.

*Robert Vaters*

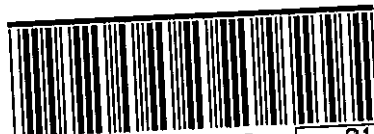
**Date** 17.12.97

\*\*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.

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

Paul, Hastings, Janofsky & Walker LLP  
The International Financial Centre  
Old Broad Street, London  
EC2N 1HQ  
V. McLean Tel 0171 562 4005  
DX number DX exchange



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COMPANIES HOUSE 30/01/98

COMPANIES HOUSE 21/01/98

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

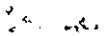
or

**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 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.