



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2803384

Company Name in full 1FA INFORMATION (ITC) LTD.

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year	
	1	6	1 1 1 9 9 9		1	5	0 2 1 9 5 8	
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title					*Honours etc			
Forename(s)	JULIAN VICTOR							
Surname	OZANNE							
Previous Forename(s)								
Previous Surname								
Usual residential address	Highfield							
	Styants Bottom Road							
	Seal Chart							
Post town	NR. SEVENOAKS				Postcode	TN15 0ES		
County / Region	Kent				Country	ENGLAND		
† Nationality	British				† Business occupation	Investment Banker		
† Other directorships (additional space overleaf)	(See continuation sheet).							

Consent Signature

I consent to act as \*\* director / secretary of the above named company  
Date 19/11/99

A (director, secretary etc must sign the form below.

Signed

Date 17/11/99

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

Paul Hare  
Company Secretary  
Warburg Dillon Read  
100 Liverpool Street  
London, EC2M 2RH

\* Voluntary details.  
† Directors only.  
\*\* 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



Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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**