



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 2803384

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



* F 2 8 8 A C 5 0 *

Date of appointment Day 01 Month 09 Year 98

†Date of Birth Day Month Year

Appointment as director

as secretary ☒

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

PAUL EDWARD

Surname

HARE

Previous Forename(s)

Previous Surname

Usual residential address

12A WESTSIDE

68 FORTIS GREEN

Post town

LONDON

Postcode

N2 9ES

County / Region

Country

England

† 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

01/09/98

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date

8/9/98

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

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

Angela Purtill
UBS AG
100 Liverpool Street
London
EC2M 2RH



A24 *ABNNW9JJ* 494
COMPANIES HOUSE 12/09/98

Je

When you have completed and signed the form please send it to
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**

2069505

† Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.