

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 03015466

Company Name in full Fastnet Group Limited

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 01 08 2000 † Date of Birth Day Month Year 31 10 1956

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc.

Forename(s)

Graham Lawrence

Surname

Cove

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18 Westcott

Post town

Welwyn Garden City

Postcode

AL7 2PP

County / Region

Hertfordshire

Country

England

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

Date

01.08.00

A director, secretary etc must sign the form below.

Signed

Date

01.08.00

(†† 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

Osborne Clarke

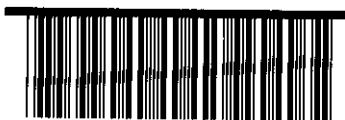
Hillgate House, 26 Old Bailey, London

EC4M 7HW

Tel 020 7809 1000

DX number

DX exchange



A25
COMPANIES HOUSE

ALJQRUI6
0568
06/10/00

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**

Form revised July 1998

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 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.

Graham Cove

Schedule of United Kingdom directorships

Current directorships	Past directorships
Redstone Telecom plc	CAB Consulting Limited
Redstone Network Services Limited	
Callsure Limited	
Surennet Limited	
Redstone Limited	
Redstone Net Limited	
Redstone Data Services Limited	
Redstone Internet Limited	
Redstone Premium Rate Services Limited	
Fastnet Group Limited	
Interglobe Telecommunications (International) plc	
Telefficiency Limited	
Manet Telecom Limited	
Dialnet plc	