



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

3015466

Company Name in full

FASTNET GROUP LIMITED



F288AC40

Date of appointment

 Day Month Year
 29 07 1999

† Date of Birth

 Day Month Year
 01 11 1965

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 DOUGLAS GLENRINNES

Surname

BRUCE

Previous Forename(s)

Previous Surname(s)

Usual residential address

MYRTLE COTTAGE, 45 GALLY HILL ROAD

Post town

CHURCH CROOKHAM

Postcode

GU13 0DE

County / Region

HANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

FASTNET SYSTEMS PLC

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

Consent signature

Date

29/7/99

 * Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

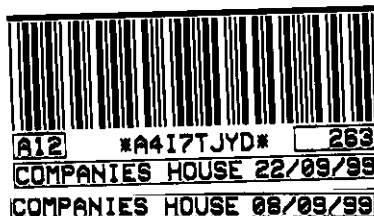
Signed

Date

29/7/99

** 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



Tel

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 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 and 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.