

**OYEZ**

Please complete in typescript, or in bold black capitals.

288a**Appointment of Director or Secretary**

Company Number

3036256

Company Name in full

Inet Limited
Holdings***F288AC10*****Appointment Form**

Notes on completion appear on reverse.

Date of appointment

Day Month Year

12 12 95

†Date of birth

Day Month Year

17 12 54

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.

Forename(s)

SIMON ANTHONY

Surname

RICKETTS

Previous Forename(s)

Previous Surname(s)

Usual residential address

GLEBE HOUSE , MAIN STREET

Post town

LEIRE

Postcode

LE 17 5SU.

County/Region

LEICESTERSHIRE

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

TREBOR BANETT LTD

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

‡ Please delete as appropriate.

Consent signature

Date

27/11/95

A director, secretary etc must sign the form below

Signed

Date

22/11/95

(‡ 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.

WRAGGE & CO

55 COLMORE ROW , BIRMINGHAM

B3 2AS

Tel 0121 233 1000

DX number 13036

DX exchange BIRMINGHAM 1

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh**[P.T.O.]**A15 *A1CT7138* 460
COMPANIES HOUSE 11/01/96

Company Number

tDirectors only.

tOther 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 preceded 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.