



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number 3047165

Company Name in full INTERNET NETWORK SERVICES LTD



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 19 Month 11 Year 97 †Date of Birth Day 11 Month 03 Year 26

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

MR.

\*Honours etc

Forename(s)

RUSSELL EVAN

Surname

DENON DUNCAN

Previous Forename(s)

Previous Surname

Usual residential address

ROSE COTTAGE

WATTS ROAD

THAMES DITTON

Post town

THAMES DITTON

Postcode

KT7 0BX

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships (additional space overleaf)

NATIONAL AUSTRALIA GROUP (UK) LIMITED

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

\* Voluntary details.  
† Directors only.

Consent Signature

RUSSELL EVAN

Date 6.11.1997

A director, secretary etc must sign the form below.

Signed

S. J. Cole

Date 19.11.97

(\*\* 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



A36 \*ASV032PF\* 549  
COMPANIES HOUSE 09/01/98

MOORE'S ROWLAND  
115, NEW LONDON ROAD  
CHEMSFORD CM2 0AW  
For the attention of BFG/ME

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

## 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(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.