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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

3047165

Company Name in full

INTERNET NETWORK SERVICES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 31 07 97
†Date of Birth Day Month Year 26 05 61

Appointment form

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TERRENCE

Surname

TEHRANIAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 D'ARBLAY STREET

Post town

LONDON

Postcode

W1V 3FD

County / Region

Country

UK

†Nationality

USA

†Business occupation

INVESTMENT
MANAGEMENT

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.

Terrence Tehranian

Date

31 07 97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12 Aug '97

**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.

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

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

REF JXW

Tel 0171 248 9133

DX number DX 79

DX exchange London/City



KLO *KJ43KY80* 2761
COMPANIES HOUSE 14/08/97

Laserform International 1/96

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 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.