## 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))

					0, 1	<i>,</i>	<i></i>	(400)					
Company Number			3119	899			-						
Company Name in full				Net Search Limited									
				Day	Month	Year			Day	Month	Year		
* F 2 8 8	A C 4 (	O * Dat appointn	e of nent	29	01	1999	] †Da	ate of Birth	19	10	1939		
Appointment	Appointme	ent as director	X		as sec	cretary		Please mark the as a director and					
form	NAME	*Style / Title				_	*Hond	ours etc					
Notes on completio appear on reverse	Forename(s)	Alastair Robert Christopher											
Surname Previous Forename(s)			Barclay										
			Previous Surname(s)										
Usual residential address  Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)				Jewells Thatch Chapel Row									
				Bucklebury, Nr Reading Postcode RG7 6PB									
				Berks. Country									
				British †Business occupation Financial Executive									
				See continuation sheet									
Consent signature  * Voluntary details. † Directors only.				A foliand on behalf of City Group Parkette must sign the form below.									
Signed			Date 29th January 1999										
	** Please delete as appropriate			Crossley	etary	CXXXXX	XXXX	XXXXXXX	<u> </u>	XXXXXX	<u>xx</u>		
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  A52 *AJGEXDEB* 145 COMPANIES HOUSE 29/01/39			City Group Limited										
			25 City Road, London Tel -EC1Y 1BQ										
			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  for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  for companies registered in Scotland  DX 235 Edinburgh										

·	Company Number	3119899
† Directors only.	†Other directorships	See continuation sheet

#### 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.

### Other Directorships Company

Net Search Limited

Continuation sheet number:

Company Number

3119899

#### **Director**

Alastair Robert Christopher Barclay

All Group Limited
Burlington Trading Limited
City Group Limited
City Group Nominees Limited
Conafex Mining Limited
Condor Gold Mines Limited
Creston Holdings Limited

Douris Corporation Limited Lonfin Investments Limited

Megalomedia PLC Net T.V. Limited

Net.home Limited

Tabshine Limited (Resigned on 09/01/1997)

The Sanctuary Group PLC Western Selection P.L.C.