



Companies House

— for the record

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

3202517

Company Name in full

NETINVEST LIMITED.

Date of
appointment

Day Month Year
24 08 2000

†Date of
Birth

Day Month Year
27 02 1960

**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)

KEVIN

Surname

SWAYNE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

AVENUE JULITTE, 16A, 1180 UCCLE

Post town

BRUSSELS

Postcode

County / Region

Country

BELGIUM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Kj Swayne

Date

27/07/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/07/00

(**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.

BT PEAK, COMMUNICATIONS HOUSE, STATION

COURT, STATION ROAD, GREAT SHELFORD, CAMBRIDGE

CB2 5LR

Tel 01223 845588

DX number

DX exchange



A39
COMPANIES HOUSE

0640
30/10/00

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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.

List of Directorships

Adult Verification Systems limited

Advantage Media Limited

Baby Publications Limited

CC2000 Limited

Club Television Ltd

Diva-net Contracts Limited

Diva-net Limited

Diva-Vision Ltd

E-Card Limited

Fantasy Fone Company Limited

Global Automatic Communications Limited

Global Chat Limited

Global Communications (Holdings) Limited

Global Communications Management Services Ltd

Global Communication Productions Limited

Global Diamond Limited

Global Interactive Systems Limited

Global Media Services Limited

Global Multi Media Limited

Global Speech & Information Systems Limited

Global Telephone CompanyLtd

Goddess Models Ltd

Hostnet Limited

Imagesel Limited

In Touch TV Limited

Mooncrown Limited

Netbanx Limited

Netinvest Limited

Net-Telecommerce.COM Limited

Paul Raymond Interactive Limited

Premium Net Ltd

Premium Web Association Limited

Rayshield Ltd

Safinet Communications Limited

Silky Bear Records Limited

Sport Livewire Limited

Telecom X Ltd

Transact Group Limited

Wide Angle Productions Limited

WWW.Donations.co.uk

Yahooters Limited