Package:

'Laserform'

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Please complete in typescript.

288a

Appointment of director or secretary

or in bold black capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))					
Company Number	3266637	•••				
Company Name in full	MMO UK LIMITED					
Dat * F 2 8 8 A F 1 0 * appoints	ite of	Year 98 †Date	e of Birth	Day M	lonth Year	
Appointment Appointment as director form	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Title	MR	*Honou	rs etc			
Notes on completion appear on reverse. Forename(s)	THOMAS J.		*			
Surname	IACOPELLI					
Previous Forename(s)	Previous Surname(s) 75 TAXTER ROAD					
Usual residential address						
Post town	IRVINGTON		Postcode	10533	3	
County / Region	NEW YORK		Country	AMERIC	CA	
†Nationality	AMEGINAN TRUSTNESS OCCUPATION CHIEF FINANCIAL OFFICER			ANCIAL		
†Other directorships		_				
* Voluntary details. † Directors only.	+ 27	6/	Date	× 24/1	ed company	
	A director, secretary etc must sign the form below.					
Signed	ر كريمة في تشار سائلة السائلة مانية ا	ا المراجعة المراجعة المراجعة	Date	201	11/98.	
Please delete as appropriate	(a director / secretary / adm	(** 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.	CLYDE & CO 51 EASTCHEAP LONDON EC3M 1JP REF: AQM/DMR/9804854 Tel 0171 623 1244					
A32 *ANMDRC10* 618 COMPANIES HOUSE 11/12/98	DX number 1071 DX exchange LONDON/CITY 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					

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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KLU *KSHSUBKS* LEGEC COMPANIES HOUSE 01/12/98

	Company Number	3266637	•
† Directors only.	†Other directorships	MMO EU LIMITED	

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.