

Appointment of director or secretary

*Please complete in typescript,
or in bold black capitals.*

Company Number

3290227

Company Name in full

INTERROUTE NETWORKS LIMITED



*** F288AE60 ***

Day Month Year

Day Month Year

Date of
Appointment

17

12

1996

† Date of Birth

02

01

1962

Appointment as
director

☒

as secretary

*Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.*

*Style/Title

MR

*Honours etc

**Appointment
form**

NAME

Forename(s)

NICHOLAS JAMES

Surname

RAZEY

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

154 OVERTON DRIVE

Post town

LONDON

Postcode

E11 2LP

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

C. ENGINEER

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

X

N. Raze

Date

15/1/97

A serving director, secretary etc must sign the form below.

Signed

For and on behalf of

Date

MAWLAW SECRETARIES LTD

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

* Voluntary details.
† Directors only.

** 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.

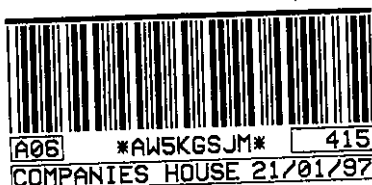
REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange



A06 *AW5KGSJM* 415
COMPANIES HOUSE 21/01/97

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

Company Number 3290227

†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 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.

Mawlaw

Company Secretarial Services

Company Number 3290227

Company Name

INTERROUTE NETWORKS LIMITED

Name & Address	Appointment	Resignation	Company Name
RAZEY, NICHOLAS JAMES 154 OVERTON DRIVE, LONDON, E11 2LP, ENGLAND	02/06/1995 06/11/1995 06/11/1995 29/08/1996		INTERROUTE COMMUNICATIONS FRANCE S.A.R.L. INTERROUTE TELECOMMUNICATIONS LIMITED INTERWORLD COMMUNICATIONS LIMITED INTERWORLD COMMUNICATIONS LIMITED INTERROUTE TELECOMMUNICATIONS PLC