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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

3400152

Company Name in full

CAMBRIDGE NETWORK LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

21 1 1999

†Date of Birth

Day Month Year

20 3 42

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LEWIS COLIN

Surname

ISAACS

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

FIELD HOUSE, 18 WOODLANDS ROAD
GREAT SHELFORD

Post town

CAMBRIDGE

Postcode

CB2 5LW

County / Region

CAMBRIDGESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

METHOD & MADNESS LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

X *J. C. Isaacs*

Date

27th January 1999

A director, secretary etc must sign the form below.

Signed

G. F. B. L.

Date

29th January 1999

**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.

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

Garretts

Betjeman House

104 Hills Road

Cambridge

CB2 1LH

Tel 01223 355 977

DX number 88010

DX exchange Cambridge

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

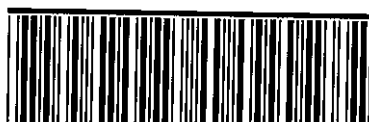
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A36 *AG9CJDIP* 629
COMPANIES HOUSE 02/02/99

Company Number

3400152

† Directors only.

† Other directorships

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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.