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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Date of
appointment

Day Month Year
2 7 0 4 2 0 0 0

†Date of
Birth

Day Month Year
0 2 0 7 1 9 5 4

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)

PETER JOHN

Surname

DAWE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MANOR HOUSE, 71 HIGH STREET

Post town

OAKINGTON

Postcode

CB4 5AG

County / Region

CAMBRIDGESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Peter John Dawe

Date

11/6/01

A director, secretary etc must sign the form below.

Signed

G. Fitz

Date

4/6/01

(** 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.

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
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A12
COMPANIES HOUSE
COMPANIES HOUSE

0567
04/07/01
1000000

Laserform International 12/99

Company Number

3400152

† Directors only.

† Other directorships

SEE ATTACHED

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.

DIRECTORSHIPS OF PETER JOHN DAWE

Directorships of Trading/Non-Trading Companies

Dawe Media Limited

CGT Developments XI Limited

P Dawe Consulting Limited

Dawe Estates Limited

Liteaction Limited

Flute Limited

Oakington Technologies Limited

Cambridge Great Park Limited

Directorships of Dissolved Companies

UK Internet Consortium Limited

The Fast Label Company Limited

Dawe Home Limited

Enigmasmart Limited

Resigned Directorships

Unipalm Limited

Netcall plc

Warrior Systems and Software Limited

Xtech Limited

Leaf Distribution Limited

Computer College Limited

Cambridge Positioning Systems Limited

Unipalm Group plc

All Anglia Radio Limited

Pipex International Limited

Unipalm Pipex Limited

Internet Services Providers Association Limited

Oxygen 107.9FM Limited

Tree Arts Limited

Internet Watch Limited

Cambridge New Town Corporation plc

KLFM Limited