Package:

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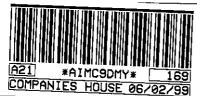
Appointment of director or secretary

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

288a

Please complete in typescript, or in bold black capitals.

Company Number	3400152		
Company Name in full	CAMBRIDGE NETWORK LIMITED		
	Day Month Year	David Maria	
* F 2 8 8 A F 1 0 * appoint	e of O	irth 2 4 65	
Appointment Appointment as director form	X as secretary Please mark the as a director and	appropriate box. If appointment is secretary mark both boxes.	
NAME *Style / Title Notes on completion	*Honours etc		
appear on reverse. Forename(s)	IAN BARRETT		
Surname	JEFFERS		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	2 LAXTON GRANGE BLUNTISHAM		
Post town	CAMBRIDGE	ode PE17 3XU	
County / Region	CAMBRIDGESHIRE Cour	ntry ENGLAND	
†Nationality	BRITISH †Business occupatio	n MANAGING DIRECTOR	
†Other directorships (additional space overleaf)	CAMBRIDGE CABLE LTD, ANDERSON KENNY LTD		
Voluntary details. Directors only.	consent to act as ** director / xxxxxxxxxx of	ate 1/2/99.	
A director, secretary etc must sign the form below.			
Signed	G. Frtzoinan Da	ate Sh fes. 99	
**Please delete as appropriate (*xaxikentox / secretary / xokoninistratox/xokoninistrativexx	PERBINEX / PERBINECHURINGUM / RECRINGC)	
Please give the name, address, telephone number and, if available,	Garretts		
a DX number and Exchange of	Betjeman House		
the person Companies House should	104 Hills Road		
	Cambridge CB2 1LH Tel01223 355		
	DX number 88010 DX exchange Can When you have completed and signed the form		



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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

	Company Number	3400152
† Directors only.	†Other directorships	
	ν	

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.