



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3419103

Company Name in full

FUNEVEN LIMITED

Date of
appointment

Day Month Year
11 06 2003

†Date of
Birth

Day Month Year
14 01 1947

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)

ANDREW DAVID

Surname

VANDER MEERSCH

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

31 ELAINE GROVE

Post town

LONDON

Postcode

NW5 4QH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director / secretary etc must sign the form below.

Date

3/6/2003

Date

11-7-2003

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

A. J. BANNINGTON

Tel 020 7512 4401

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A22
COMPANIES HOUSE

0405
16/07/03

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 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

Company Number

† 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 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.

**OTHER DIRECTORSHIPS OF THE DIRECTORS OF:
GLOBAL SWITCH PROPERTY (DUBLIN) LIMITED**

DIRECTOR: ANDREW DAVID VANDER MEERSCH

<u>CURRENT DIRECTORSHIPS</u>	<u>APPOINTED</u>	<u>RESIGNED</u>
Stockley Park Consortium Limited	08/05/1991	
Harlequin Football Club Limited	Aug-99	
5 The Square Limited	18/06/1999	
Stockley Park Phase 3 Limited	20/09/1999	
West London Leadership Limited	24/01/2000	
Global Switch (London No.2) Limited	09/04/2002	
Global Switch (London) Limited	09/04/2002	
Global Switch Facilities Management Limited	09/04/2002	
Global Switch Limited	09/04/2002	
KeyBridge Corporation (UK) Limited – Company Number - 4118903	2002	
Global Switch Telehousing Limited	2003	
Global Switch Satellite Services Limited	2003	
Global Technology Hosting Limited	2003	
Unified Communications Exchange Limited	2003	
<u>Ireland</u>		
Global Switch Property (Dublin) Limited	2002	
Managed Internet Infrastructure Services Limited	2002	
<u>France</u>		
Global Switch (Paris) Sarl	2002	
Centre ICT NO. 1 Sarl	2002	
Centre ICT NO. 2 SARL	2002	
Centre ICT SCI	2002	
Centre ICT SCI Lyon	2002	
<u>Holland</u>		
Global Switch Property Holding B.V.	2002	
ICT Centre France B.V.	2002	
Global Switch Amsterdam Property B.V.	2002	
Global Switch Services B.V.	2002	
ICT Centre Holding B.V.	2002	
Global Switch Amsterdam B.V.	2002	
Global Switch Rotterdam Property B.V.	2002	
<u>Singapore</u>		
Global Switch Asia Pacific Pte Limited	2002	
Global Switch (Property) Singapore Pte Limited	2002	
Global Switch (Facilities Management) Singapore Pte Limited	2002	
<u>Australia</u>		
Global Switch (Australia) Pty Limited	2002	
Global Switch Property (Australia) Pty Limited	2002	
Global Switch Facilities Management (Australia) Pty Limited	2002	
<u>Hong Kong</u>		
Global Switch Hong Kong Limited	2002	
<u>Madrid</u>		
Global Switch Property Madrid, S.L.	2002	
<u>Germany</u>		
Global Switch (Property) Germany GmbH	2002	
Global Switch FM GmbH	2002	
Global Switch Hafenstrasse GmbH	2002	

**PAST DIRECTORSHIPS OF THE DIRECTORS OF:
GLOBAL SWITCH PROPERTY (DUBLIN) LIMITED**

DIRECTOR: ANDREW DAVID VANDER MEERSCH

PAST DIRECTORSHIPS

Arena Stockley Limited	UK	25/11/1996	13/05/2002
Millbrook Facilities Management Limited	UK	20/03/1995	13/05/2002
Stockley Park Arena Limited	UK	10/05/1991	13/05/2002
Stockley Park Management Limited	UK	06/07/1993	13/05/2002
Stockley Park East Limited	UK	03/03/1997	13/05/2002
Stockley Park Investments Limited	UK	11/12/1996	13/05/2002
Eurica (Stockley Park) Limited	UK	10/07/2000	13/05/2002
Stockley Park Golf Limited	UK	29/07/1992	25/04/2000