

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

3422231

Company Name in full

UPC Services Ltd



* F 2 8 8 A D 9 0 *

Date of appointment Day Month Year 14 08 97 †Date of Birth Day Month Year 04 07 57

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**

***Honours etc**

Notes on completion appear on reverse.

Forename(s)

Anton Hendrik Evert

Surname

van Voskuijlen

Previous Forename(s)

Previous Surname(s)

Usual residential address

Taludweg 53

Post town

1215 AC Hilversum

Postcode

County / Region

Country

The Netherlands

†Nationality

Dutch

†Business occupation

Managing Director

†Other directorships (additional space overleaf)

Consent signature

[Signature]

Date

14 August 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

Aug. 14, 1997

**Please delete as appropriate

(**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.



A31 *AVIN7YGV* 668
COMPANIES HOUSE 22/08/97

Form revised March 1995

Arthur Andersen Company Secretarial Dept.

20 Old Bailey

London, EC4M 7BH Tel 0171 489 9000

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ

CX 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

3422231

† 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

- dominant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.