

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

3609752

Company Name in full

SYNET COMMUNICATIONS
LIMITED

* F 2 8 8 A C 2 0 *

Date of
appointment

Day Month Year

3 3 99

†Date of Birth

Day Month Year

Appointment
form

Appointment as director

☐
as ASSISTANT
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)

STEPHEN

Surname

AUSTIN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

CHALLONER HOUSE, 19 CLERKENWELL CLOSE,

Post town

CLERKENWELL,

Postcode

EC1R 0RR

County/Region

LONDON

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

X SMA

Date

3/3/99

A director, secretary etc must sign the form below.

Signed

X SC

Date

3/3/99

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

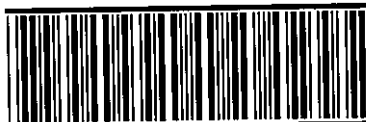
Rooks Rider
Challoner House
19 Clerkenwell Close
London EC1R 0RR
Tel: 0171 689 7000 Ref: NDJ/SMA/DPB/SYN. 6-1
DX 53324 CLERKENWELL

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

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 *AJB66FD8* 635

COMPANIES HOUSE 10/04/99

COMPANIES HOUSE 27/03/99

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 owner subsidiary of the same parent company.