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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

3609752

Company Name in full

SYNET COMMUNICATIONS LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

04 03 99

†Date of Birth

Day Month Year

20 08 1949

Appointment form
Appointment as director

x

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

BERNARD

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

FAIRMAN

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Blackthorne House, Springfield Park

Post town

Tonbridge

Postcode

TN11 9LZ

County / Region

Kent

Country

†Nationality

English

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

12/10/99.

A director, secretary etc must sign the form below.

Signed

Date

25/10/99.

**Please delete as appropriate

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.

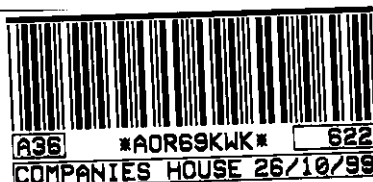
(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Rooks Rider Solicitors

Challoner House, 19 Clerkenwell Close, London, EC1R 0RR

Tel 0171 689 7000

DX number DX 53324 DX exchange CLERKENWELL



A36 *A0R69KWK* 622
COMPANIES HOUSE 26/10/99

Laserform International 1/97

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

Company Number

† Directors only.

† Other directorships

SAPPHIRE GROUP LTD
ACTIMAX plc
FORESIGTS TECHNOLOGY VCE plc
VENTURE CAPITAL FUNDING LTD.

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.