

London Law
THE LONDON LAW AGENCY LIMITED
Temple Chambers, Temple Avenue
London EC4Y 0HP
Telephone 0171-353 9471
Fax 0171-583 1331 DX 1053 London/Charlsey Lane

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

3640609

Company Name in full

INTER-EUROPE.COM LIMITED



F288AC30

Date of appointment Day Month Year
30 09 98

Date of Birth Day Month Year
8 3 1964

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)

ANDREW PHILIP

Surname

DOE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19 GUILDFORD ROAD

Post town

TUNBRIDGE WELLS

Postcode

TN1 1SW

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

EXECUTIVE

†Other directorships
(additional space overleaf)

NEWS TELEMEDIA EUROPE LTD., MEGALTON LTD.

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

Consent signature

Date

28/10/98

* Voluntary details,
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

28/10/98

** 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.



611 *A3ELKAZ5* 694
COMPANIES HOUSE 03/11/98

The London Law Agency Limited 73222
84 Temple Chambers, Temple Avenue,
London EC4Y 0HP Tel 0171-353 9471
DX number 1053 DX exchange LONDON

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

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.

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THE LONDON LAW AGENCY LIMITED
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London EC4Y 0HP
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Fax 0171-553 1031 DX 1053 London/Chancery Lane

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30 09 98

Date of Birth Day Month Year
12 05 63

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

Notes on completion
appear on reverse.

NAME *Style / Title

HR

*Honours etc

Forename(s)

DAVID

Surname

LETHBRIDGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT C, 70 BELSIZE LANE

Post town

LONDON

Postcode

NW3 5BT

County / Region

LONDON

Country

UK

Nationality

UK

Business occupation

EXECUTIVE

Other directorships
(additional space overleaf)

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

Consent signature

David Lethbridge

Date

28 October 98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28 10 98

** 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.



ALL #A3ELMA27* 898
COMPANIES HOUSE 03711298

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