LONGON LORV
THE LORENDN LAW AGENCY SIMITED
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Please complete in typescript, or in bold black capitals.

2886

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

	Company Number	3640609
Ca	mpany Name in full	INTER-EUROPE, COM LIMITED
₩₩₩₩₩ * F 2 8 8 7	AC30★ Dappoin	ate of September 1 Day Month Year thrent September 2 Day Month Year 1 Date of Birth 8 3 196
Appointment form	Appointment as director	as secretary 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 Forename(s)	ANDREW PHILIP
	Surname	DOE
	Previous Forename(s) Usual residential	Previous Surname(s)
	address Post town	TUNBRIDGE WELLS Postcode THI ICW
	County / Region	TUNBRIOGE WELLS Postcode TNI ISW KENT Country UK
	†Nationality	BRITISH TBusiness occupation EXECUTIVE
(a	†Other directorships dditional space overleaf)	NEWS TELEMENIA EUROVE LTD., MEGALTON LTD. I consent to agt as " dijector / secretary of the above named company
* Voluntary details, † Directors only,	Consent signature	Date 28/10/98
1 Directors only.	Signed:	A director, secretary etb must sign the form below. Date 28/10/98
** Please delete as app	ropriate	("a director / secretary / administrator / administrative receiver / neceiver manager / receiver)
telephone numbe	name, address, rand, if available,	The London Law Agency Limited 73222 84 Temple Chambers, Temple Avenue,
	nd Exchange of inles House should my query.	London EC4Y OHP Tel 0171-353 9471
611 ×age Companies H	LKAZ5* [<u>694</u> DUSE 03/11/98	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 Wates or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number			× ************************************			
† Directors only,	†Other directorships			, , , , , , , , , , , , , , , , , , ,			M
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 for a married we for names not u A peer or individu 	enames or surname(s) except: oman, the name by which she v sed since the age of 18 or for a al known by a title may state th	t least 20 years e tille instead of				ame and need	not give the
Other directorsh Give the name of any time in the pa You may exclude - dormant - a parent compa	every company incorporated in	or she adopted Great Britain of It all times during Ipany making the	the fille or prece which the perso g the past five ye	eded to it. In concerned	d is a directo	r or has been a	director at

LONAION LETAP
THE ECHENCY LAW ACENCY LAWFED
TOTTOR CHARIBMA, TOTTOR ANGING
London ECAP DIPP
Telephonic 0771-353 19171
Fax: 0171-533 1831 EX 1063 Lerking/Lune

Please complete in typescript, or in bold black capitals.

2883

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

	Company Number	36406	⇒ ≪7			**		
	mpany Name in fuli	INTER-EUROPE	.COM LIMITED				J-18485-11-4-	
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Appointmen form	Appointment as director NAME 'Style / Title	as secretary	Pleaso mari as a director	the appropriate and accretary r	box. If appa nank both bo	Munori is pres.		
appear on reverse.	Forename(s) Surname	DAVID	G-63					
	Previous Forename(s) Usual rosidontial		Prev Suman	vious[ne(s)[
	address Post town	LONDON .	70 SE45	Postcode		580		
	County / Region	NOCTNO		Country	U.E.			
(2	†Other directorships additional space overleaf)	I consent to act as "* o	†Business od			ロ・ロ・いぐ d compar		
' Voluntary detaits, † Directors only,	Consent signature	A director, sedretary		1		======	8P~	
"" Please delete as app	Signed	("a director / secretary*/ admir	nistrator / administrativo		ZR (1		
telephone number a DX number a the person Compa	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.		The London Law Agency Limited 73222 84 Temple Chambers, Temple Avenue, London EC4Y OHP Tel 0171-353 9471					
ell *ase. Comanies Ho		DX number 1053 When you have compl Registrar of Companie Companies House, C for companies register Companies House, 3 for companies register	es at: Frown Way, Card ed in England and 7 Castle Terrace ed in Scotland	the form ple liff, CF4 3U d Wales , Edinburg	Z DX or h, EH1 2	33050 Ce !EB 235 Edin	iburgh	

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	Company Numb	er [
† Directors only.	†Other directorshi	lps [
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					of the professional training and the section of the		**************************************
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name by which tha	t person was known before	he or she ado	pted the title or	preceded to it.			
Other directorship							
Bive the name of a	very company incorporated	d in Great Brita	in of which the	person concerr	red is a direct	or or has been a	director at
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