



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3669797

Company Name in full

PETERBOROUGH PLC



* F 288AE 60 *

Appointment form

NAME

Forename(s)

DAVID DANIEL

Surname

MOED

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 HART GROVE

Post town

LONDON

Postcode

W5 3NB

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space next page)

THE CABLE GROUP LIMITED ; CABLESHIP LIMITED ; CABLESOFT LTD ;

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

Consent signature

D Moed

Date

13.11.98

A serving director, secretary etc must sign the form below.

Signed

p.p. Hallmark Registrars Limited.

Date

13.11.98

* Voluntary details.
† Directors only.

** 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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY



KLO *K8ZCQBEI* 1132
COMPANIES HOUSE 18/11/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

Company Number

3669797

†Directors only

†Other directorships

CABLECARE LTD ; CABLECARE SERVICES LTD ;

CABLE IT LTD ; NETWORKS LTD ; CABLEPATH LTD ;

SUPERHIGHWAY ENGINEERS LTD ; CS NETWORKS LTD ;

SUPERHIGHWAY ENGINEERING LTD ; CABLESOFT(UK) LTD ;

CABLESHIP NETWORKS SERVICES 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 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.



Company Secretarial and
Compliance Software