



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3720782

Company Name in full Rebus Resourcing Limited

Appointment form

Date of appointment Day Month Year
2 8 0 2 2 0 0 2

†Date of Birth Day Month Year
0 5 0 9 1 9 5 2

Appointment as director

X

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

*Honours etc

Forename(s)

ROBERT NEIL

Surname

GOGEL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 AVENUE EMILE DESCHANEL

Post town

PARIS

Postcode

75007

County / Region

Country

FRANCE

†Nationality

UNITED STATES

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

28/2/02

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/2/02

(** 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.

T SCORE, REBUS GROUP LIMITED, 120 LEMAN STREET, LONDON, E1 8EU

Tel 020 7661 4306

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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



A40
COMPANIES HOUSE

0353
15/03/02

Form revised July 1998

Company Number 3720782

† Directors only.

† Other directorships

ACCELERATED COLLECTION SERVICES LIMITED

ALBIS ASSOCIATES (CONSULTANTS) LIMITED

ALBIS ASSOCIATES LIMITED

BROKITAS LIMITED

CAMPION LIMITED

DATASURE HOLDINGS LIMITED

DATASURE LIMITED

DATASURE UNDERWRITING SYSTEMS LIMITED

ELGAR COMPUTERS LIMITED

EPG BUSINESS RECOVERY SERVICES LIMITED

EPG INSURANCE SYSTEMS LIMITED

FUTURE BUSINESS TRAINING (CITY OF LONDON) LIMITED

R B EMERSON LIMITED

REBUS COMPUTER SERVICES LIMITED

REBUS ELECTRICAL HOLDINGS LIMITED

REBUS ELECTRICAL SERVICES LIMITED

REBUS INSURANCE SERVICES HOLDINGS LIMITED

REBUS INSURANCE SYSTEMS (FUSION) LIMITED

REBUS INSURANCE SYSTEMS LIMITED

REBUS INSURANCESERVICES 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.

Company Number 3720782

† Directors only.

† Other directorships

REBUS INTERNATIONAL LIMITED

REBUS LG HOLDINGS LTD

REBUS LG LIMITED

REBUS LIFE MANAGEMENT LIMITED

REBUS TECHNOLOGIES LIMITED

SYNTECH MANAGEMENT SERVICES LIMITED

THE MOBILE PHONE DIRECTORY LIMITED

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