

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

3773094

Company Name in full

A1 INTERNET LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year 20 06 00 †Date of Birth Day Month Year 17 12 56

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

Mr

*Honours etc

Forename(s)

Anthony Fraser

Surname

Baron

Previous Forename(s)

Previous Surname(s)

Usual residential address

45 Lower Swaines

Post town

Epping

Postcode

CM16 5ES

County / Region

Essex

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

None

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

Consent signature

Date

20/06/2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

20/6/00

** 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

A1 Internet Limited, 788-790 Finchley Road

London

NW11 7TJ

Tel

Ref:DRJ/A1INT

DX number

DX exchange

LD5
COMPANIES HOUSE0428
21/06/00

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

panies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

panies registered in England and Wales or

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

panies registered in Scotland

DX 235 Edinburgh

Company Number

3773094

† Directors only.

† Other directorships

None

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.