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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

3854544

Company Name in full

PRIMECHARGE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 26, Month: 10, Year: 99

†Date of Birth
Day: 15, Month: 08, Year: 1971

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)

JOSH

Surname

WESOKY

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

APARTMENT 3D, 430 EAST 57TH STREET

Post town

NEW YORK

Postcode

NY10022

County / Region

NEW YORK

Country

USA

†Nationality

US CITIZEN

†Business occupation

COMPANY DIRECTOR
PROPOSED

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

26 / 10 / 99

A director, secretary etc must sign the form below.

Signed

[Signature]
authorised signatory

Date

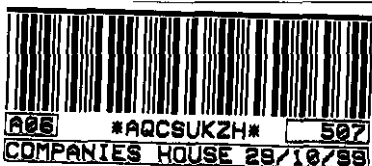
26/10/99

**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.

Shearman & Sterling
199 Bishopsgate
London
EC2M 3TY
DW11288
DX number

Tel 0171-920 9000
DX exchange



AGE *AQCSUKZH* 507
COMPANIES HOUSE 29/10/99

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

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† 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 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.