

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

Company Number **3928043**

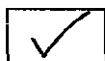
Company Name in full **EMERGENCY-SERVICE .COM PLC**

**Appointment
Form**

Notes on completion
appear on reverse.

Date of appointment Day Month Year **14 02 2000** † Date of Birth Day Month Year **23 12 1959**

Appointment as director



as secretary



Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

ANDREW

ROBERT

Surname

MILNE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

38 SMAULBERY AVENUE

Post town

ISLEWORTH

Postcode

TW7 6AL

County / Region

MIDDLESEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CO. DIRECTOR

† Other directorships
(additional space overleaf)

**WAKEFORD DEVELOPMENTS LTD
SPRING GROVE PROPERTY MAINTENANCE PLC**

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

Consent signature

[Signature]

Date

14.2.00

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]
pp Hallmark Properties Ltd

Date

14.2.00

(†† a director/secretary/manager/administrative receiver/receiver manager/receiver)

Jay Benning & Peltz

One Great Cumberland Place, Marble Arch, London

W1H 7AL

Tel 0171 616 8888

DX number 44425

DX exchange Marble Arch

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.



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**

Company Number

†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 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.