

Companies House

- for the record -

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))

	or part	iouiaio (uc	30 1 OII.	, 2000	' //		
Company Number	394 7081						
Company Name in full	AXIOM INTERNE	T 420UP	LIMITE!	>			
	Day Month	Year	-4 D: 45	Day	Month	Year	
appoin	ment 23 3	OO TDate	of Birth	26	12	60	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title Notes on completion	MR	*Honou	rs etc				
appear on reverse. Forename(s)	PAUL						
Surname	BROOKES						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	60 POLEFIELD ROAD, PRESTWICH						
Post town	MANCHESTER		Postcode	M 25	701	٧	
County / Region	GREATER MANCHES	TER	Country	UK			
†Nationality	BRITISM TBusiness occupation CO. DIRECTOR						
†Other directorships (additional space overleaf)	PTO						
(datamental of the entire of	I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.	1.7		Date	23/	3/00		
† Directors only.	A director, secretary etc must sign the form below.						
Signed			Date	23.	3.0	o _	
** Please delete as appropriate	(**a director / sedretary / administra	ator / administrative i	receiver / rece	ivor manage	er / receiver)		
Please give the name, address,	PAUL BROOKES						
telephone number and, if available, a DX number and Exchange of	EMPRESS BUILDINGS, 380 CHESTER ROAD						
the person Companies House should contact if there is any query.	M16 9 EA Tel o(6) 877 2199 DX number DX exchange						
* 1113P72*	When you have completed and signed the form please send it to the Registrar of Companies at: *JIII3P72* *JIIIAPTA *JIIIAPTA *JIIIIAPTA *JIIIIAPTA *JIIIIAPTA *JIIIAPTA *JIIIAP						

Form revised March 1995

COMPANIES HOUSE

0278

29/03/00

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh

	Company Number	3947081) 1 ₄
Directors only.	[†] Other directorships	AXIOM SOFTWARE LIMITED	
	1	BROOKHOUS HOLDINGS LIMITED	
	ļ	GLYPH INTERNET LIMITED	
	}		

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.