Package: 'Laserform' by Laserform International Ltd.

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))

CHFP025

0111 7 020	Company Number	39506	39								
Co	ompany Name in full	Stree	tnames	plc							
		Day	———— Month	Yea	ır			Day	Mont	h Yea	ar
	Date of appointment	22	0 ₁ 5	2 0			ate of [irth	1 6		I	7 0
Appointmen form	t Appointment as director	X	·	as secre	etary					. If appointme rk both boxes	
	NAME *Style / Title				*	Hono	ours etc				
Notes on completion appear on reverse.	Forename(s)	Jonathan									
	Surname	Plassard									
	Previous Forename(s)	Previous Surname(s)									
†† Tick this box if the address shown is a	Usual residential address ++	Willow Bank, 42 Lower Camden									
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	. Post town	Chislehurst					Postcode BR7 5JA			A	
	County / Region	Kent					Country United Kir			Kingdo	m
	†Nationality	Briti	sh] †Busin	ess occupation Accountant				.nt	
	†Other directorships	Please see overleaf									
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company									
* Voluntary details. † Directors only.	Consent signature	The state of the s	Dat	e 2	2 Nau	1 2000	6				
**Delete as approp	riate	A director, secretary etc must sign the form below.									
	Signed		lure	w			Dat	e g	22 N	lay 20	006
	/	a dire	ctor / secr	etary XX	XXXXXX	XXX	XXXXXX	XXXXX	K XXXX	XXXXXX er	XXXXX
information in th	ave to give any contact ne box opposite but if you o Companies House to		le Str		Gray	Cary	y UK LI	P			!

EC2V 7EE (Ref: TS/9735625.1)

DX number DX:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

A25 **A2JZNFUR** 376
COMPANIES HOUSE 31/05/2006

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

Tel 08700 111 111

33866 DX exchange Finsbury Square

	Company Number	3950639							
† Directors only.	†Other directorships	NW Telecommunications Ltd (4222337)							
		Networkers International plc (3934433)							

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.