

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

Company Number 3960644

Company Name in full SUREWEB LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
 04 04 00

† Date of birth
 Day Month Year

Appointment Form

Appointment as director

☒

as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous

Forename(s)

Previous

Surname

Usual residential address

Post town LONDON

Postcode EC4V 6JA

County / Region

Country

† Nationality

† Business occupation

† Other directorships

(See continuation sheet)

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

Consent Signature

For and on behalf of

Date

18.4.2000

* Voluntary details.

† Directors only.

Signed

For and on behalf of

Date

18.4.2000

** 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.

A director / secretary / administrator / administrative receiver / receiver manager / receiver
 BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET
 LONDON. EC4V 6JA
 Ref: GS/MDH
 Tel: 0171 919 1837



A41 COMPANIES HOUSE

0102 19/04/00

When you have completed and signed the form please send it to
 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

3960644

† Directors only.

† Other directorships

Other Current Directorships

AAR - U.K.,LTD.

ANGLO SUISSE ARTS LIMITED

AVENGERLAND LIMITED

METROMIGHT LIMITED

AXLEPOINT LIMITED

ELITESTREAK LIMITED

CHAIRCORP LIMITED

DATALYST LIMITED

DECOLAKE LIMITED

FLAGBEARER LIMITED

DIAMOND VISION LIMITED

DOCUVIEW LIMITED

EASTFORGE LIMITED

EMX Bioprotection Limited

FATWAVE LIMITED

GEOTRACK LIMITED

GEOTRANSIC LIMITED

GOLDREALM LIMITED

METSET PUBLIC LIMITED COMPANY

MOLTECH POWER SYSTEMS (UK) LTD

CHARGESWIFT LIMITED

NINE CLABON MEWS LIMITED

PHAROAHLAND LIMITED

PRIMEDIA SPORT LIMITED

RETAIL HIC LIMITED

CHASEMET LIMITED

NOTES

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- 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.

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Other Current Directorships

Clariant plc

THUNDERCORP LIMITED

TRANSTUTOR LIMITED

TRIANTHEM LIMITED

WEBOBJECTS LIMITED

WORLDPLATFORM LIMITED

Other Past Directorships

140 PARK LANE LIMITED

ABBEYTOUR

AGESTORM LIMITED

AGRA EUROPEAN HOLDINGS LIMITED

ALLIED SELECT CAPITAL U.K. LTD

ALLIED SELECT CAPITAL EUROPE LTD

ALPHABLOX CORPORATION LIMITED

ALTRA ENERGY TECHNOLOGIES LIMITED

AMANA EUROPE LIMITED

APA INTERNATIONAL (U.K.) LIMITED

APPLIED COMMUNICATIONS INC (CIS) LIMITED

APPLE XEMPLAR EDUCATION LIMITED

ARTWORK SYSTEMS, LTD.

ATLANTIC BLUE, Ltd.

AUGMENTSTAR LIMITED

AUSTERELAND LIMITED

AUTOCRAFT DEVELOPMENTS LIMITED

AUTOCRAFT INDUSTRIES LIMITED

R.R. DONNELLEY UK DIRECTORY LIMITED

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Other Past Directorships

AVIS CONTACT CENTRES LIMITED

AXISCENTRE LIMITED

AZTECGEM LIMITED

BABCN UK LIMITED

BANK MANDIRI (EUROPE) LIMITED

BARTERSTORE LIMITED

BENICIA HOLDINGS LIMITED

BETTERBE LIMITED

BGI (UK) LIMITED

BGP (UK) LIMITED

BIP FINANCE LIMITED

BLACK PENCIL (INDIA) LIMITED

BLESSMYTH LIMITED

BOISE CASCADE OFFICE PRODUCTS (UK) LIMITED

BPNAS LIMITED

KELLOGG SUPPLY SERVICES (EUROPE) LIMITED

BREATHE INTERIORS LIMITED

BROADBASE SOFTWARE LTD.

BUCK EUROPEAN HOLDINGS LIMITED

BUTTERWORTH GLOBAL MARINE SERVICES LIMITED

BYTEMYTE LIMITED

C3 LEISURE (EU) LIMITED

CANADA 3000 SALES (EU) LIMITED

CANADIAN CHEESE MANAGEMENT LIMITED

CANDLE CORPORATION UK LIMITED

CAREY UK LIMITED

Company Number 3960644

† Directors only.

† Other directorships

Other Past Directorships

CCH Editions Limited

W.R.GRACE LIMITED

CHEROKEE MEDICAL FOOTWEAR UK LTD.

CINCINNATI MACHINE U.K. HOLDINGS LIMITED

CINCINNATI MILACRON U.K. LIMITED

CITY CIRCLE UK LIMITED

CLARENT TECHNOLOGIES, LTD

CLASSROOM FOOTWEAR UK LTD.

COLO.COM LIMITED

COMPAQ COMPUTER HOLDINGS LIMITED

Computec Global Resources Limited

COOPER CROUSE-HINDS (UK) LTD.

CORDENA CALL MANAGEMENT (UK) HOLDINGS LIMITED

COSINE COMMUNICATIONS LTD.

COURTANGLE LIMITED

CREATIVE NETWORKS U.K. LTD

CRESTMET LIMITED

THE CROWN COLLECTIONS LIMITED

CRYOVAC UK LIMITED

CUBIC DEFENCE SYSTEMS LIMITED

CUNA Mutual Group, Limited

CUNO LIMITED

CYGNUS SOLUTIONS LIMITED

DAREX UK LIMITED

DAVTEL INTERNATIONAL LIMITED

DECISION STRATEGIES/FAIRFAX INTERNATIONAL (UK) LIMITED

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DESIGNFORT LIMITED

DETAILS (U.K.) LIMITED

DIAMOND CHAIN (UK) LIMITED

DIASTREAM LIMITED

DIVERSIFIED SOFTWARE SYSTEMS EUROPE LIMITED

EDIFY EMEA LIMITED

ELITEOFFICE LIMITED

ELITESIDE COMPANY

EMBEDDED SCIENCE LIMITED

EMERSON ENERGY SYSTEMS (UK) LIMITED

KELLOGG MARKETING AND SALES COMPANY (UK) LIMITED

EMERGEDALE LIMITED

ENDSTONE INVESTMENT ADVISORS LIMITED

ENERBOOST LIMITED

ENTRANCESTAR LIMITED

EPIQUEST LIMITED

ESAAS No. 1 LIMITED

ESAAS No. 2 LIMITED

ESAAS No. 3 LIMITED

ESAAS No. 4 LIMITED

ESSENCEDALE LIMITED

ETC WEST LIMITED

EXACT INVESTMENTS

EXOLAKE LIMITED

EXTREME LEISURE (UK) LIMITED

FERROSAN LIMITED

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FILEMAKER HOLDING, LTD.

FILEMAKER INTERNATIONAL, LTD.

FINCORP

FINPARK

FLORSHEIM LIMITED

FORE Systems Limited

FRANK LYNN & ASSOCIATES LIMITED

BRAVEMET LIMITED

GARDEN CITY BAKERY LIMITED

GAZPROM U.K. TRADING LIMITED

GBC UNITED KINGDOM HOLDINGS, LTD.

GC GLOBAL COMMUNICATIONS LIMITED

GENDOC LIMITED

GENERAL RE JAPAN SECURITIES LIMITED

GENERAL SEMICONDUCTOR (UK) LIMITED

GEORGESON OFFICE INTERIORS (LONDON) LIMITED

getthere Limited

BORDERS SUPERSTORES (UK) LIMITED

CLARIANT PLC

GREATERVEALE LIMITED

GROLIER CREDIT SERVICES (U.K.) LIMITED

GULFREIGN LIMITED

GUPTA (UK) LIMITED

GYMBOREE U.K., LIMITED

GYMBOREE U.K. LEASING LIMITED

HASBRO INTERACTIVE LIMITED

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Other Past Directorships

HASBRO INTERACTIVE DIRECT LIMITED

HOLOMODE LIMITED

HUTCO LIMITED

I-BUS GROUP LIMITED

IMAGING SYSTEMS INTERNATIONAL LIMITED

IMAGEWARE (U.K.) LIMITED

IMI CONSULTING LIMITED

INFOCLAIM LIMITED

INFOCENTRAL UK LIMITED

InstallShield Software Ltd

INTERVAL ACQUISITION LIMITED

INTELS LOGISTICS MANAGEMENT LIMITED

INTERNATIONAL NETWORK SERVICES U.K., LTD.

International Specialists (U.K.), Limited

ASCO POWER TECHNOLOGIES LIMITED

ACCOMPANY UK LIMITED

IPSILON NETWORKS, LTD.

ISO CONSULTING CORPORATE FINANCE U.K. LTD

I Travel Network UK, Limited

ITRON (U.K.) LIMITED

JACKALBYTE LIMITED

JESIRE EUROPE LIMITED

JEWELGLEAM LIMITED

JLW HOLDINGS (INDIA) LIMITED

KELLOGG U.K. HOLDING COMPANY LIMITED

KIPP & ZONEN LIMITED

Company Number 3960644

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† Other directorships

Other Past Directorships

KIVA SOFTWARE LIMITED

K'NEX MANUFACTURING LIMITED

KNIGHT UK LIMITED

L-3 COMMUNICATIONS U.K. LTD.

LANDKING LIMITED

LB AD VALOREM LIMITED

LCI TELECOM U.K. LTD.

LENDER'S BAKERY LIMITED

LEO BURNETT MORADPOUR LIMITED

LEONARDO LONDON LIMITED

L'Escargot Creations Limited

KELLOGG MANAGEMENT SERVICES (EUROPE) LIMITED

LetsBuyIt.Com UK Ltd

LEWIES FUTURE ENTERPRISE LIMITED

LIGAND PHARMACEUTICALS UK LIMITED

LICHFIELD FIRE & SAFETY EQUIPMENT CO LIMITED

LJL Biosystems, Limited

LODAN WEST EUROPE LIMITED

MADGE INTERNATIONAL HOLDINGS LTD

MADGE NETWORKS UK HOLDINGS LTD

MADGE (UK) LIMITED

MAGELLAN NETWORK SYSTEMS, LTD.

MANNESMANN IPULSYS UK LTD.

MANTIS LIMITED

McCORMICK INTERNATIONAL HOLDINGS LIMITED

McGREGOR HOTELS LIMITED

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Other Past Directorships

McIntyre (UK) Ltd.

MEDAS PENSION TRUSTEES LTD.

MEDELEC HOLDINGS LIMITED

MegaPro International Group Limited

MENLO LOGISTICS UK LIMITED

MERITDALE LIMITED

METROMEDIA FIBER NETWORK UK LIMITED

MEYER SOUND EUROPE LIMITED

MFNRAC LTD

MTX RESEARCH LIMITED

MICROPUMP LIMITED

MIE HOLDINGS LIMITED

MILGO SOLUTIONS TRUSTEES LIMITED

MTSUI COMPONENTS EUROPE LTD.

MMTI U.K. Marketing Ltd

MONSANTO AFRICA LIMITED

MONSANTO PUBLIC LIMITED COMPANY

MONSANTO CHEMICALS UK LIMITED

Moore CCS Europe Limited

MORTICE KERN SYSTEMS UK LIMITED

MOTORCYCLE REPAIR & REBUILD U.K. LIMITED

MOTORCYCLE WHOLESALE LIMITED

MYPS LTD

NBGS UK LIMITED

NEARBASE LIMITED

NEWCO LIMITED

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Other Past Directorships

NGH UK, LTD

NOP MYSTERY SHOPPING SERVICES LIMITED

NOP SERVICES LIMITED

NOP TELEPHONE INTERVIEWING SERVICES LIMITED

NORGINE RESEARCH LIMITED

NORTHROP GRUMMAN OVERSEAS HOLDINGS (U.K.) LTD

OASISREALM LIMITED

OFFICE DEPOT (UK) LIMITED

OLSTEN UK

ONE.CARD LIMITED

ONE.TEL.NET LIMITED

Pangea Networks (UK) Limited

PARTYLITE U.K., LTD.

PEARL ISLAND PICTURES LIMITED

PEH UK HOLDINGS LIMITED

PEMBROKE VENTURES LIMITED

PHB UK LIMITED

PHOENIXMERGE LIMITED

POLAROID LEASING LIMITED

PORTABLE FOODS MANUFACTURING COMPANY LIMITED

PORTICO INTERNATIONAL LIMITED

PREMARK FINANCE LIMITED

PREMARK HOLDINGS LIMITED

PRIMEDIA INTERNATIONAL (FINANCE) LIMITED

PRIZEPORT LIMITED

PROCESS SOFTWARE (U.K.) LTD.

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PROSTATE CANCER CENTERS LIMITED

PSEG Global Ltd.

PSEG Plan Ltd.

QSDD UK Limited

RARECORP LIMITED

REASONING UK LIMITED

REDMANTA LIMITED

RED WING EUROPE LIMITED

RELIABLE U.K. LIMITED

RELTEC SERVICES (UK) LIMITED

RemarQ Communities (U.K.) Limited

REMEDY INTERNATIONAL, LTD.

RENAISSANCE UK 1 COMPANY

RENAISSANCE UK 2 COMPANY

RENAISSANCE UK 3 COMPANY

RESEARCHSUMMARY.COM LIMITED

RICHARDSON ELECTRONICS (UK) LIMITED

RLI Limited

RYDER INTEGRATED LOGISTICS LIMITED

SALESLOGIX EUROPE LIMITED

SCHLITTERBAHN (UK) LIMITED

SCHUNK INTEC LIMITED

SCRUBSTAR FOOTWEAR EUROPE LTD.

SCRUBSTAR UK LTD.

SEAGATE TECHNOLOGY (MARLOW) LIMITED

SEQUENCIA (UK) LIMITED

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SFSE MANAGEMENT LIMITED

SFX U.K. Holdings Limited

SIEBEL SYSTEMS UK LIMITED

SILICON VALLEY NETWORKS UK LTD

SOLAR CENTURY (HOLDINGS) LIMITED

SOLAR CENTURY SAMOS LIMITED

SONY COMPUTER ENTERTAINMENT EUROPE LIMITED

SPARK RESPONSE LIMITED

STANLEY U.K. HOLDING LTD.

Staples International Limited

STEELCASE FINANCIAL SERVICES MANAGEMENT LIMITED

STEELCASE FINANCIAL SERVICES EUROPE LIMITED

STERLING SOFTWARE (UK) VII LIMITED

Strategic Partners Europe Limited

INTERMEDICS LONDON LIMITED

SUMMITDELTA LIMITED

SYMIX (U.K.) LTD.

SYMPHONIX DEVICES LTD.

TAG ELECTRONICS HOLDINGS LIMITED

TAKAO HALL PROPERTY LIMITED

Talus (UK) Limited

TARGETMART LIMITED

TEKEDGE SOLUTIONS LIMITED

TelePost Limited

TELSTRA CB. UK LIMITED

TIBCO SOFTWARE LIMITED

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TIMEX (UK) LIMITED

TIR CURRENCY MANAGEMENT (UK) LIMITED

TITANVILLE LIMITED

TRANSASIAN AIR (UK) LIMITED

UNATRAC LIMITED

UNION TEXAS ENERGY DEVELOPMENT LIMITED

UNITED BUSINESS INFORMATION (UK) LIMITED

United Business Media UK Limited

UNITED BUSINESS MEDIA LIMITED

United Business Media (GP) No1 Limited

United Business Media (GP) No 2 Limited

United Business Media (GP) No 3 Limited

United Business Media (GP) No 4 Limited

UNITED NATIONAL NEWSPAPERS LIMITED

UNITED NEWS & MEDIA SHELF CO NO.2 LIMITED

UNITED REGIONAL NEWSPAPERS LIMITED

UNITED TELEVISION INVESTMENTS LIMITED

UNITED BUSINESS MEDIA US HOLDINGS LIMITED

UNM HOLDINGS LIMITED

UNM HOLDINGS (INNIS) LIMITED

UOP SERVICES LIMITED

UPN HOLDINGS LIMITED

VARIAN SEMICONDUCTOR EQUIPMENT ASSOCIATES UK LIMITED

VECTORVALE LIMITED

VIRTUTEL LIMITED

VISUAL NUMERICS (EUROPE) LIMITED

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WARREN RUPP EUROPE LIMITED

WATERLESS UK LIMITED

WATSONS WATER (UK) HOLDINGS LIMITED

WATSON WYATT LIMITED

WATSON WYATT HOLDINGS (EUROPE) LIMITED

Whitehill Technologies (UK), Limited

WILSONART LIMITED

WORK INC LIMITED

XERIUM U.K. II LIMITED

XERIUM U.K. I LIMITED

YAMAICHI REGENT SPECIAL PROJECTS LIMITED

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