



**BLUEPRINT**  
Company Secretary

# 288a

**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

100 NEW BRIDGE STREET

Post town

LONDON

Postcode

EC4V 6JA

County / Region

Country

† Nationality

† Business occupation

† Other directorships

(See continuation sheet)

**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.

ABOGADO NOMINEES LIMITED

A director, secretary etc must sign the form below.

ABOGADO CUSTODIANS LIMITED

(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

C



EDX  
COMPANIES HOUSE

0380  
194100

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

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- 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

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**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 CAMERON (U.K.) LIMITED

COOPER CROUSE-HINDS (UK) LTD.

COOPER (GREAT BRITAIN) LTD.

COOPCAM (U.K.) LIMITED

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

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**DAREX UK LIMITED**

**DAVTEL INTERNATIONAL LIMITED**

**DECISION STRATEGIES/FAIRFAX INTERNATIONAL (UK) LIMITED**

**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**

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**EXOLAKE LIMITED**

**EXTREME LEISURE (UK) LIMITED**

**FERROSAN LIMITED**

**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**

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GYMBOREE U.K., LIMITED

GYMBOREE U.K. LEASING LIMITED

HASBRO INTERACTIVE LIMITED

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

IPSILOON 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

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JLW HOLDINGS (INDIA) LIMITED

KELLOGG U.K. HOLDING COMPANY LIMITED

KIPP & ZONEN LIMITED

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.

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MANTIS LIMITED

McCORMICK INTERNATIONAL HOLDINGS LIMITED

McGREGOR HOTELS LIMITED

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

MFX RESEARCH LIMITED

MICROPUMP LIMITED

MIE HOLDINGS LIMITED

MILGO SOLUTIONS TRUSTEES LIMITED

MITSUI 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 &amp; REBUILD U.K. LIMITED

MOTORCYCLE WHOLESALE LIMITED

MYPS LTD

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**Other Past Directorships**

NBGS UK LIMITED

NEARBASE LIMITED

NEWCO LIMITED

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

**Company Number** 3960644

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**Other Past Directorships**

**PRIMEDIA INTERNATIONAL (FINANCE) LIMITED**

**PRIZEPORT LIMITED**

**PROCESS SOFTWARE (U.K.) LTD.**

**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.**

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SCRUBSTAR UK LTD.

SEAGATE TECHNOLOGY (MARLOW) LIMITED

SEQUENCIA (UK) LIMITED

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

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TelePost Limited

TELSTRA CB. UK LIMITED

TIBCO SOFTWARE LIMITED

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

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VECTORVALE LIMITED

VIRTUTEL LIMITED

VISUAL NUMERICS (EUROPE) LIMITED

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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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.



**SECRETARIAT**

# 287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

CHFP029

Company Number 3960644

Company Name in full SUREWEB LIMITED

## New situation of registered office

### NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address 100 NEW BRIDGE STREET

Post town LONDON

County / Region

Postcode EC4V 6JA

Signed

For and on behalf of

**ABOGADO NOMINEES LIMITED**

(a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver)

Date

04 April 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.

., BAKER & MCKENZIE, 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE

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



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP029

Company Number 3960644

Company Name in full SUREWEB LIMITED

### Resignation form

Date of resignation Day Month Year  
0 4 0 4 2 0 0 0

Resignation as director ☒ as secretary ☐

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

Surname

LUCIENE JAMES LIMITED

†Date of Birth

If cessation is other than  
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

For and on behalf of

ABOGADO NOMINEES LIMITED

Date

18.4.2000

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

BAKER & MCKENZIE, 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE

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**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
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**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh