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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3976059

Company Name in full

IBSV HOLDINGS LIMITED

Date of appointment Day Month Year 2 8 0 4 2 0 0 0 †Date of Birth Day Month Year 3 0 0 8 1 9 6 5

Appointment form Appointment as director

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

NAME *Style / Title

Mr *Honours etc

Notes on completion
appear on reverse.

Forename(s)

Bertrand

Surname

FAURE BEAULIEU

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 Holland Street

Post town

London

Postcode

W8 4LT

County / Region

Country

†Nationality

French

†Business occupation

Consultant

†Other directorships
(additional space overleaf)

(see continuation sheet)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date 2.10.00

A director, secretary etc must sign the form below.

Signed

Date 2.10.00

(** a 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.

Denton Wilde Sapte

1 Fleet Place, London, , EC4M 7WS

VVL/342196.01

Tel 020 7246 7000

DX number DX: 145

DX exchange Exchange, Exchange



A06
COMPANIES HOUSE

0848
18/10/00

Laserform International 12/99

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

3976059

† Directors only.

† Other directorships

IBSV LIMITED

IBSV ON-LINE 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.