

288a

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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

3983284

Company Name in full

BIBC HOLDINGS PLC

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

19 06 2000

†Date of
Birth

Day Month Year

18 03 1945

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

—

Forename(s)

ROBERT CHARLEY

Surname

HENLEY

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

44 LYNTHURST AVENUE

Post town

TWICKENHAM

Postcode

TW2 6BX

County / Region

MIDDLESEX

Country

UK.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PARALLGWS LTD.

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

Consent signature

Date

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Date

A director, secretary etc must sign the form below.

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)

Halliwell Landau

St James's Court, Brown Street, Manchester, , M2 2JF

Tel 0161 835 3003

DX number MDX: 14317 DX exchange MANCHESTER

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

JMA
COMPANIES HOUSE0488
05/07/00

Laserform International 12/99

Company Number

3983284

† Directors only.

† Other directorships

COMDAQ LTD

VENTEL SERVICES LTD

BUSINESSNET LTD

BBC LTD

VENTURE TELECOMMUNICATIONS LTD

COMDAQ

(SUGAR)

LIMITED

COMDAQ

(COFFEE)

LTD

BUSINESS COMPUTING

ADVISORY

SERVICE

LTD

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.