

288A

Please complete in typescript,
or bold block capitals
CHFP085

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

Company Number

4045072

Company Name in full

INT GROUP LIMITED

Appointment form

Date of
appointment

Day Month Year

27/07/2000

§ Date
of Birth

Day Month Year

01 09 1959

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

Appointment as director

X

as secretary

NAME

*Style/Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ANDREW PHILIP

Surname

POOLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

26 WALLER COURT, HENLEY ROAD, CAVERSHAM

Post town

READING

Postcode

RG4 6DB

County/Region

BERKS

Country

ENGLAND

§Nationality

BRITISH

§Business occupation

ASSISTANT SECRETARY

§Other directorships
(additional space overleaf)

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

Consent Signature

Andrew Philip

Date

27th July, 2000

* Voluntary details

§ Directors only

§§ Delete as appropriate

A director, secretary etc must sign the form below

Signed

Signed for

and on behalf of Waterlow Secretaries Ltd

D. Davies

Date

27th July, 2000

§§ 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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ

Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3



Form revised July 1998

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

BGP001/166007/PJ /

Company Number

4045072

§Other directorships

§Directors only

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.

ANDREW PHILIP POOLE

Directorships Report

Person Details

Name: ANDREW PHILIP POOLE
QuickRef: POOLA
Occupation: MANAGER SECRETARIAT
Nationality: BRITISH
Date of Birth: 01/09/1959

Addresses

Home	Work
26 WALLER COURT HENLEY ROAD CAVERSHAM READING BERKS RG4 6DB	

Directorships

Company Name	O/S	Appointed
186K LIMITED		31/07/2000
99.999 LIMITED		31/07/2000
BG 13 LIMITED		10/05/2000
BG LNG STORAGE LIMITED		17/01/1999
ITG Limited		20/06/2000
SEABANK OPERATIONS & MAINTENANCE LIMITED		17/01/1999
SECONDSITE ESTATES LIMITED		29/06/2000
SECONDSITE HOLDINGS LIMITED		30/06/2000
SECONDSITE LAND INVESTMENTS LIMITED		29/06/2000
SECONDSITE PORTFOLIO SOLUTIONS LIMITED		29/06/2000
SECONDSITE PROPERTY HOLDINGS LIMITED		30/06/2000
SECONDSITE PROPERTY LIMITED		29/06/2000
SECONDSITE PROPERTY PORTFOLIO LIMITED		29/06/2000
TLG Group plc		20/06/2000