



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 4324886

Company Name in full GRANDINTRO LIMITED

Appointment form

Date of appointment
Day Month Year
2 1 0 2 2 0 0 2

†Date of Birth
Day Month Year

Appointment as director

X

as secretary

X

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

ABOGADO NOMINEES LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

100 NEW BRIDGE STREET

Post town

LONDON

Postcode

EC4V 6JA

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

For and on behalf of

ABOGADO NOMINEES LIMITED

Date

21.2.2002

A director, secretary etc must sign the form below.

Signed

For and on behalf of

ABOGADO CUSTODIANS LIMITED

Date

21.2.2002

(** 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.

BAKER & MCKENZIE (REF: HXP), 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:

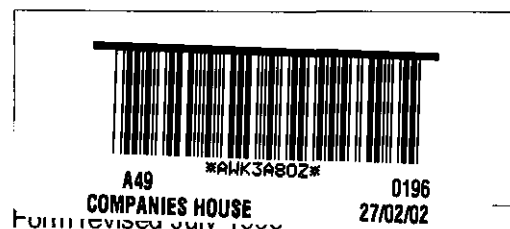
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Form revised July 1999

Company Number 4324886

† Directors only.

† Other directorships

10 CHESHAM STREET NO.1 LIMITED (20/04/2001)

100 NEW BRIDGE STREET MANAGEMENT LIMITED

140 PARK LANE LIMITED (29/05/1997)

21/23 DRAYCOTT PLACE NO.1 LIMITED (20/04/2001)

25/27/29 CHESHAM STREET NO.1 LIMITED (03/05/2001)

31 CHESHAM STREET NO.1 LIMITED (03/05/2001)

33/35 CHESHAM STREET NO.1 LIMITED (03/05/2001)

A.S. WATSON (UK) LIMITED (08/08/2000)

AAR - U.K.,LTD.

ABBEYTOUR (27/11/1998)

ABBOTT EQUITY HOLDINGS LIMITED (16/02/2001)

ABILIZER SOLUTIONS LTD. (11/01/2001)

ADAPTCORP LIMITED

ADEPTSTART LIMITED (19/02/2001)

ADL UK HOLDINGS LIMITED (18/08/2000)

AERMATIS LIMITED (18/11/1998)

AGESTORM LIMITED (01/03/1999)

AGRA EUROPEAN HOLDINGS LIMITED (11/11/1998)

AGRIBUYS UK LIMITED (27/07/2000)

ALLIED SELECT CAPITAL EUROPE LTD (06/04/1998)

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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

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ALLIED SELECT CAPITAL U.K. LTD (06/04/1998)

ALLTEL MORTGAGE SOLUTIONS LIMITED (17/05/2000)

ALPHA THERAPEUTIC EUROPE LIMITED (06/04/2000)

ALPHA THERAPEUTIC U.K. LIMITED (09/06/2000)

ALTERNATEPORT LIMITED (04/06/2001)

ALULA TECHNOLOGIES LIMITED (19/07/2000)

AMARANTOS PROPERTIES LIMITED (19/01/2000)

ANGLO SUISSE ARTS LIMITED (10/02/2000)

APA INTERNATIONAL (U.K.) LIMITED (13/08/1998)

APPLECRISP NO.2 LIMITED (20/02/2001)

APPLIED COMMUNICATIONS INC (CIS) LIMITED (29/10/1997)

AQQA LIMITED (27/10/2000)

ARCADELAND LIMITED (22/11/2000)

ARTWORK SYSTEMS, LTD. (19/02/1999)

ASCO POWER TECHNOLOGIES LIMITED (18/10/1999)

ATLANTIC BLUE, LTD. (18/11/1998)

ATLAS TELECOM MANAGEMENT COMPANY UK LIMITED (07/02/2002)

ATOBE UK LIMITED (08/06/2000)

AUSTERELAND LIMITED (16/12/1998)

AUTCRAFT DEVELOPMENTS LIMITED (09/10/1997)

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AUTOCRAFT INDUSTRIES LIMITED (09/10/1997)

AVENGERLAND LIMITED (03/07/2001)

AVIS CONTACT CENTRES LIMITED (20/09/1999)

AXCELIS TECHNOLOGIES, LTD. (08/05/2000)

AXISCENTRE LIMITED (20/11/1997)

AXLEPOINT LIMITED

BABCN UK LIMITED (29/08/1997)

BACKWEB TECHNOLOGIES EUROPE LIMITED (08/01/2002)

BANK MANDIRI (EUROPE) LIMITED (02/07/1999)

BARTERSTORE LIMITED (19/11/1997)

BCOM 3 GROUP LIMITED (06/09/2000)

BETTERBE LIMITED (28/05/1998)

BGI (UK) LIMITED (19/09/1997)

BGP (UK) LIMITED (19/09/1997)

BIERHOFF OLIVER LIMITED (10/01/2001)

BIOSLINK LIMITED (04/06/2001)

BIOSTORM LIMITED (01/03/2001)

BIP ORGANICS LIMITED (27/09/2000)

BIP ORGANICS RESOURCES LIMITED (27/09/2000)

BIP OVERSEAS HOLDINGS LIMITED

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BIP PLASTEX LIMITED (30/03/2000)

BISSELL HOMECARE LIMITED (06/04/2000)

BLACK PENCIL (INDIA) LIMITED (20/01/1999)

BLESSMYTH LIMITED (16/07/1999)

BLINDALLEY LIMITED (25/09/2000)

BLUE MARTINI SOFTWARE LIMITED (17/03/2000)

BOEING GROUP UNITED KINGDOM LIMITED (04/02/2002)

BOEING UNITED KINGDOM LIMITED (04/02/2002)

BOISE CASCADE OFFICE PRODUCTS (UK) LIMITED (17/04/1997)

BORDERS SUPERSTORES (UK) LIMITED (17/01/2000)

BPNAS LIMITED

BRANDLORD LIMITED (22/11/2000)

BREAKERLAKE LIMITED

BREATHE INTERIORS LIMITED (30/09/1999)

BROKERSTAR LIMITED (11/04/2001)

BUCK EUROPEAN HOLDINGS LIMITED (31/08/1999)

BUILD-IT-NET LIMITED (03/03/2000)

BUSINESS CREATION REAL ESTATE CARLTON FACILITY 1&2 LIMITED (09/08/2001)

BUSINESS CREATION REAL ESTATE CARLTON FACILITY 3 LIMITED (09/08/2001)

BUSINESS CREATION REAL ESTATE SCUNTHORPE LIMITED (09/08/2001)

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BUTTERWORTH GLOBAL MARINE SERVICES LIMITED (05/11/1999)

C-QUENTIAL CORPORATE FINANCE LIMITED (20/09/2000)

C-QUENTIAL GLOBAL LIMITED (04/04/2000)

C-QUENTIAL LIMITED (18/07/2000)

C-QUENTIAL PROJECTS LIMITED (18/09/2000)

C-QUENTIAL UK LIMITED (18/07/2000)

CALPINE ENERGY SERVICES UK LIMITED (27/12/2001)

CALPINE UK HOLDINGS LIMITED (28/06/2001)

CALPINE UK OPERATIONS LIMITED (28/06/2001)

CAMCO (UK) LIMITED (18/09/2001)

CAMPOFRÍO FINANCE (HOLDINGS) LTD

CAMPOFRÍO FINANCE PLC

CANADIAN CHEESE MANAGEMENT LIMITED (08/06/1998)

CANDLE CORPORATION UK LIMITED (04/11/1998)

CENTRADIA SERVICES LIMITED (07/12/2000)

CHEROKEE MEDICAL FOOTWEAR UK LTD. (04/09/1998)

CINNATI MACHINE U.K. HOLDINGS LIMITED (23/12/1998)

CITY CIRCLE UK LIMITED (14/12/1998)

CLARENT TECHNOLOGIES, LTD (24/11/1998)

CLARIANT PLC (20/01/2000)

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CLASSROOM FOOTWEAR UK LTD. (04/09/1998)

COLO.COM LIMITED (07/12/1999)

COLONYGROVE LIMITED (04/06/2001)

COMPAQ COMPUTER HOLDINGS LIMITED (05/08/1998)

COMPTIA UK LIMITED (27/04/2000)

COMPUTEC GLOBAL RESOURCES LIMITED (21/06/1999)

CONTACTICA CONTRACTING LIMITED (18/09/2000)

COOPER (GREAT BRITAIN) LTD. (31/05/1999)

COOPER CBL LIMITED (28/03/2000)

COOPER CROUSE-HINDS (UK) LTD. (20/09/1999)

CORDENA CALL MANAGEMENT (UK) HOLDINGS LIMITED (26/03/1998)

CORPORATE SOFTWARE & TECHNOLOGY LIMITED (27/10/2000)

COSINE COMMUNICATIONS LTD. (21/05/1999)

COSMOS VENTURE CAPITAL FUND LIMITED (14/12/1998)

COURTANGLE LIMITED (19/09/1997)

CREATIVE NETWORKS U.K. LTD (28/07/1998)

CRYOVAC UK LIMITED (17/12/1997)

CUBIC DEFENCE SYSTEMS LIMITED (27/08/1999)

CUNA MUTUAL GROUP, LIMITED (01/07/1998)

DAREX UK LIMITED (17/12/1997)

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DAVTEL INTERNATIONAL LIMITED (10/11/1998)

DEBUTMASTER LIMITED (01/03/2001)

DECISION STRATEGIES/FAIRFAX INTERNATIONAL (UK) LIMITED (07/12/1998)

DELEGATEVALE LIMITED (31/05/2001)

DESIGNTEX EURO LIMITED (14/01/2002)

DETECTPORT LIMITED

DHR INTERNATIONAL LIMITED (04/08/2000)

DIABOLICAL DUO LIMITED (04/06/2001)

DIAMOND CHAIN (UK) LIMITED (22/03/1999)

DIGICOM NETWORKS (UK) LTD (02/08/2000)

DISCOVERX CORPORATION, LTD. (06/09/2001)

DIVERSIFIED SOFTWARE SYSTEMS EUROPE LIMITED (21/08/1997)

DOCUVIEW LIMITED (23/01/2001)

EAGLEWOOD TECHNOLOGY INVESTMENT LIMITED (14/12/1998)

EASTFORGE LIMITED (28/09/1999)

EDIFY EMEA LIMITED (23/12/1997)

EGRAIL EUROPE LIMITED (06/04/2001)

ELECTRONIC SERVICE SOLUTIONS (ESS) LIMITED (09/08/2001)

ELITESIDE COMPANY (29/10/1997)

ELITESTREAK LIMITED (20/03/2001)

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EMBEDDED SCIENCE LIMITED (22/05/1998)

EMERGEDALE LIMITED (29/01/1998)

EMERSON ENERGY SYSTEMS (UK) LIMITED (25/02/2000)

EMP UK LIMITED (26/10/2000)

EMPIRIX UK LIMITED (12/09/2000)

EMX BIOPROTECTION LIMITED

ENDSTONE INVESTMENT ADVISORS LIMITED (26/09/1997)

ENERBOOST LIMITED (23/12/1997)

ENTRANCESTAR LIMITED (14/01/1999)

ENVINTA LIMITED (15/06/2000)

EPICREALM U.K. LIMITED (06/03/2001)

EPIQUEST LIMITED (05/02/1999)

EPVALUE.COM (UK) LIMITED (05/07/2000)

EQUINIX UK LIMITED (09/06/2000)

ERISA PRIVATE EQUITY FUND 12 LIMITED (14/12/1998)

ESAAS NO. 1 LIMITED (22/01/1999)

ESAAS NO. 2 LIMITED (22/01/1999)

ESAAS NO. 3 LIMITED (22/01/1999)

ESAAS NO. 4 LIMITED (22/01/1999)

ETC WEST LIMITED (22/09/1999)

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EV3 LIMITED (15/10/2001)

EVERMART LIMITED (29/12/1999)

EXACT INVESTMENTS (07/05/1999)

EXECUTIVE WEALTH MANAGEMENT LIMITED (08/06/2001)

FAIR, ISAAC UK LIMITED (20/09/2001)

FAIRMARKET UK LIMITED (08/03/2000)

FATWAVE LIMITED

FERROSAN LIMITED (19/12/1997)

FILEMAKER HOLDING, LTD. (29/04/1998)

FILEMAKER INTERNATIONAL, LTD. (29/04/1998)

FINCAY (14/06/2001)

FINCORP (27/05/1999)

FINPARK (14/09/1998)

FLAGBEARER LIMITED (20/10/2000)

FRANK LYNN & ASSOCIATES LIMITED (06/05/1999)

FRONTSTEP (EUROPE) LIMITED (01/06/2000)

FUTABA-TENNECO U.K. LIMITED (20/10/2000)

GAMMA TRES ALLIANCE LIMITED (09/05/2001)

GARDEN CITY BAKERY LIMITED (17/09/1997)

GAZPROM U.K. TRADING LIMITED (10/05/1999)

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GBC UNITED KINGDOM HOLDINGS, LTD. (16/01/1998)

GEN RE SECURITIES (JAPAN) LIMITED (20/05/1999)

GENERAL MILLS HOLDING (UK) LIMITED (16/11/2000)

GENERAL SEMICONDUCTOR (UK) LIMITED (15/07/1997)

GENERALCOLOGNE RE INVESTMENTS UK LIMITED (02/01/2001)

GENIE ACCESS SERVICES INTERNATIONAL LIMITED (18/12/2000)

GEORGESON LONDON LIMITED (28/01/2000)

GEORGESON OFFICE INTERIORS (LONDON) LIMITED (20/09/1999)

GEOTRACK LIMITED

GETTHERE LIMITED (14/06/1999)

GLOBAL METRO NETWORKS UK LTD. (15/05/2000)

GLOBALVAULT PUBLIC LIMITED COMPANY (26/01/2001)

GRAND CIRCLE UK LIMITED (23/11/2000)

GREATERVALE LIMITED (23/10/1997)

GRIC INTERNATIONAL (UK) LIMITED (19/01/2001)

GROLIER CREDIT SERVICES (U.K.) LIMITED (28/11/1997)

GROLIER OVERSEAS (UK) LIMITED (20/03/2000)

GTS GLOBAL PLC (28/07/2000)

GTSLEARNING INTERNATIONAL LIMITED (28/07/2000)

GTSLEARNING PUBLIC LIMITED COMPANY (03/10/2000)

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GULFSTREAM AEROSPACE CORPORATION, LIMITED (12/04/2001)

GYMBOREE U.K. LEASING LIMITED (25/07/1997)

GYROS UK LIMITED (08/01/2001)

GYROVALE LIMITED (26/05/2000)

H.B. FULLER GROUP LIMITED (23/10/2001)

H.B. FULLER U.K. MANUFACTURING LIMITED (11/05/2001)

H.O.T HOME ORDER TELEVISION UK LIMITED

HASBRO INTERACTIVE DIRECT LIMITED (24/12/1998)

HEXCEL HOLDINGS (UK) LIMITED (20/11/2000)

HINES EUROPEAN FUND MANAGEMENT COMPANY LIMITED (14/08/2001)

HOLOMODE LIMITED (19/06/1998)

HOME SHOPPING EUROPE LIMITED (06/09/2000)

HUTCHISON WHAMPOA AGENTS (UK) LIMITED (26/09/2000)

HUTCHISON WHAMPOA PROPERTIES (EUROPE) LIMITED (19/07/2000)

HUYCK (UK) LIMITED (09/11/1999)

I TRAVEL NETWORK UK, LIMITED (14/05/1998)

I-BUS GROUP LIMITED (25/09/1998)

ILAUNCH UK LIMITED (05/11/1999)

IMAGEWARE (U.K.) LIMITED (01/04/1997)

IMAGING SYSTEMS INTERNATIONAL LIMITED (18/08/1998)

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IMI CONSULTING LIMITED (14/09/1999)

IMPACTLORD LIMITED (14/03/2001)

INFOCLAIM LIMITED (09/03/1999)

INSESSION TECHNOLOGIES (UK) LIMITED (30/07/2000)

INSTALLSHIELD SOFTWARE LTD (30/04/1998)

INSTRANET LIMITED (28/09/2000)

INTEGRATED COMPUTER TECHNOLOGIES LIMITED (31/10/2000)

INTELS LOGISTICS MANAGEMENT LIMITED (03/10/1997)

INTELSAT GLOBAL SALES & MARKETING LTD. (19/02/2001)

INTERACT COMMERCE (EUROPE) LIMITED (27/01/1999)

INTERMEDICS LONDON LIMITED (18/07/1997)

INTERNATIONAL NETWORK SERVICES U.K., LTD. (25/04/1997)

INTERNATIONAL SOURCING GROUP EUROPE LIMITED (25/04/2000)

INTERNATIONAL SPECIALISTS (U.K.), LIMITED (07/05/1999)

IPSILO NETWORKS, LTD. (19/06/1997)

IPULSYS MESSAGING UK LTD (21/01/1998)

ISO CONSULTING CORPORATE FINANCE U.K. LTD (06/04/1998)

ITRON (U.K.) LIMITED (14/10/1997)

JACKALBYTE LIMITED (21/08/1998)

JDS UNIPHASE (PACKAGING) LIMITED (19/01/2000)

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JEWELGLEAM LIMITED (14/04/1999)

ULW HOLDINGS (INDIA) LIMITED (16/02/1998)

JUBILEE STREET LIMITED (25/02/2000)

KNEX MANUFACTURING LIMITED (31/12/1998)

KANA SOFTWARE LIMITED (11/01/1999)

KENDALL-JACKSON EUROPE, LTD. (14/04/2000)

KIVA SOFTWARE LIMITED (28/10/1997)

KNIGHT UK LIMITED (03/12/1997)

KNIGHT, INC. (01/12/1997)

L'ESCARGOT CREATIONS LIMITED (20/11/1998)

L-3 COMMUNICATIONS U.K. LTD. (17/06/1997)

LAKE SHORE ENTERTAINMENT U.K. LIMITED (18/06/2001)

LAKEVIEW TECHNOLOGY UK LIMITED (01/08/2000)

LANCASTER PARTNERSHIP LIMITED (20/12/2001)

LAND OF HOPE & GLORY LIMITED (04/06/2001)

LANDKING LIMITED (08/12/1997)

LANDSELECT LIMITED (21/12/2000)

LB AD VALOREM LIMITED (10/09/1998)

LCI TELECOM U.K. LTD. (03/09/1997)

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Other directorships.

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- a parent company which wholly owned the company making the return, or

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Company Number 4324886

† Directors only.

† Other directorships

LEMON ZEPPELIN LIMITED (20/12/2000)

LENDER'S BAKERY LIMITED (16/09/1997)

LEONARDO LONDON LIMITED (22/11/1999)

LETSBUYIT.COM UK LTD (16/06/1999)

LEVERLAKE LIMITED (20/12/2001)

LEWIES FUTURE ENTERPRISE LIMITED (10/12/1999)

LICHFIELD FIRE & SAFETY EQUIPMENT CO LIMITED (08/03/1999)

LIGAND PHARMACEUTICALS UK LIMITED (08/01/1999)

LINDRICK ASSETS LIMITED (17/08/2001)

LJL BIOSYSTEMS, LIMITED (21/04/1998)

LOBAL TECHNOLOGIES LIMITED (31/05/2001)

LOCUSLAND LIMITED (02/03/2001)

LODAN WEST EUROPE LIMITED (28/01/1999)

LONGBOARD LIMITED (14/07/1998)

MACQUARIE AIRPORTS (UK) NO.2 LIMITED (23/11/2001)

MACQUARIE INFRASTRUCTURE (CLUB) LIMITED (22/08/2001)

MAGELLAN ADVERTISING LIMITED (27/09/2001)

MAGNASCAN LIMITED (24/01/2001)

MANTIS UK LIMITED (05/03/1998)

MBGA HOLDING COMPANY LIMITED (30/06/2000)

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MCINTYRE (UK) LTD. (24/06/1998)

MCLAREN AUTOMOTIVE COMPONENTS LIMITED

MCLAREN AUTOMOTIVE DESIGN LIMITED

MCLAREN AUTOMOTIVE LIMITED

MCLAREN AUTOMOTIVE PRODUCTION LIMITED

MCLAREN ELECTRONICS LIMITED

MCLAREN FORMULA ONE LIMITED

MCLAREN GRAND PRIX LIMITED

MCLAREN RACING LIMITED

MEDELEC HOLDINGS LIMITED (15/12/1997)

MEDSCAPE U.K. LIMITED (17/01/2000)

MEGAPRO INTERNATIONAL GROUP LIMITED (14/10/1997)

MENLO LOGISTICS UK LIMITED (19/08/1999)

MESSAGIZER/BUONGIORNO.UK LIMITED (31/10/2000)

METHANEX (UK) LIMITED (26/10/2000)

METROMEDIA FIBER NETWORK UK LIMITED (19/07/1999)

METROMIGHT LIMITED

MEYER SOUND EUROPE LIMITED (21/07/1997)

MFNRAC LTD (21/11/1997)

MTX RESEARCH LIMITED (19/04/1999)

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† Other directorships

MIA (UK) LIMITED (23/04/2001)

MIE HOLDINGS LIMITED (15/12/1997)

MILGO SOLUTIONS TRUSTEES LIMITED (24/11/1998)

MINDTRAC (EUROPE) LTD. (27/04/2000)

MITSUI COMPONENTS EUROPE LTD. (14/06/1999)

MITSUI MARINE INVESTMENT LIMITED

MMTI U.K. MARKETING LTD (16/07/1997)

MOBSHOP UK LIMITED (02/03/2000)

MONSANTO AFRICA LIMITED (01/12/1997)

MONSANTO CHEMICALS UK LIMITED (30/04/1997)

MONSANTO PUBLIC LIMITED COMPANY (30/04/1997)

MOORE CCS EUROPE LIMITED (04/05/1999)

MOTION PICTURE BOND SERVICES LIMITED (26/09/2000)

NBGS UK LIMITED (19/05/1998)

NCR UK HOLDINGS LIMITED (04/12/2000)

NEBULAMART LIMITED (04/06/2001)

NEBULATRADE LIMITED (04/06/2001)

NEDSTAT LIMITED (23/02/2000)

NEUTRINOFLARE LIMITED (04/06/2001)

NEWCO LIMITED (05/11/1998)

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† Directors only.

† Other directorships

NEXUSGROVE LIMITED (04/06/2001)

NGH UK, LTD (12/01/2000)

NIBCO EUROPE LIMITED (17/04/2001)

NIBCO GROUP SERVICES LIMITED (17/04/2001)

NIBCO LIMITED (17/04/2001)

NINE CLABON MEWS LIMITED (17/01/2000)

NOKIA VENTURE PARTNERS MANAGEMENT COMPANY LTD. (04/12/2000)

NORGINE RESEARCH LIMITED (18/03/1998)

NORTHERN TECHNOLOGIES UK LIMITED (04/04/2000)

NOVA CHEMICALS GB LIMITED (16/11/2000)

NOVA CHEMICALS INTERNATIONAL SERVICES LIMITED (16/11/2000)

NOVA CHEMICALS INVESTMENTS GB (24/09/2001)

NOVO NORDISK BIOINDUSTRIES U.K. LTD. (03/08/2000)

NSINE LIMITED (16/02/2000)

NUMERIX SOFTWARE LIMITED (24/10/2001)

NVISAGE LIMITED (29/02/2000)

OASISREALM LIMITED (04/04/1997)

OFFICE DEPOT (UK) LIMITED (18/03/1998)

OMEGA FLEX LIMITED (27/11/2000)

ONE.CARD LIMITED (30/09/1999)

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† Directors only.

† Other directorships

ONE.TEL.NET LIMITED (05/10/1999)

ONVISTA LIMITED (24/08/2000)

OPENTV UK LIMITED (07/03/2000)

OTRUM UK LTD. (15/03/2001)

PALM EUROPE LIMITED (06/01/2000)

PALM PLATFORM UK LIMITED (29/11/2001)

PANGEA NETWORKS (UK) LIMITED (10/06/1999)

PANGEA TRANS-ATLANTIC NETWORKS UK LIMITED (15/09/2000)

PANNONPOWER (UK) LIMITED (04/05/2001)

PEARL ISLAND PICTURES LIMITED (20/03/1998)

PEH UK HOLDINGS LIMITED (10/09/1998)

PHB UK LIMITED (07/04/1997)

PHOENIXMERGE 2 LIMITED (19/12/2000)

PILOTBIRD VENTURES LIMITED (12/01/2001)

PLAYSTATION.COM (EUROPE) LTD. (07/07/2000)

POLAROID LEASING LIMITED (11/12/1998)

POLGWIN LIMITED

PORTABLE FOODS MANUFACTURING COMPANY LIMITED (19/03/1998)

PORTICO INTERNATIONAL LIMITED (20/08/1999)

PREMARK FINANCE LIMITED (07/10/1998)

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PREMARK HOLDINGS LIMITED (07/10/1998)

PRIMEDIA INTERNATIONAL (FINANCE) LIMITED (04/05/1999)

PRIMEDIA SPORT LIMITED (28/03/2000)

PRINTEUROPE UK LIMITED (08/06/2000)

PRIZEPORT LIMITED (10/09/1999)

PRNEWSWIRE ASIA HOLDINGS LIMITED (30/10/2000)

PROSTATE CANCER CENTERS LIMITED (06/08/1999)

PSEG EUROPE LTD. (14/08/1997)

PSEG OFFSHORE OPERATIONS LTD. (31/07/2000)

PSEG OPERATIONS TUNISIA LTD. (31/07/2000)

PSEG PLAN LTD. (10/11/1998)

PSEG TECHNICAL SERVICES LTD. (31/07/2000)

QARANA LIMITED (27/09/2000)

QARANA SOLUTIONS LIMITED (27/09/2000)

QSDD UK LIMITED (23/02/1999)

QUANTITUDE UNITED KINGDOM LIMITED (07/12/2000)

RABCO EUROPE LIMITED (28/08/2001)

RARECORP LIMITED (07/12/1998)

REASONING UK LIMITED (24/07/1998)

REDLEAF GROUP (UK) LIMITED (31/10/2000)

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REMARQ COMMUNITIES (U.K.) LIMITED (31/07/1998)

REMATCH LIMITED (05/07/2001)

REMEDY INTERNATIONAL, LTD. (13/03/1998)

RESEARCHSUMMARY.COM LIMITED (14/03/2000)

RESOURCESTAR LIMITED (26/07/2001)

RETAIL HIC LIMITED

RETROMINUS LIMITED (28/09/2000)

RLI LIMITED (14/10/1997)

RYDER INTEGRATED LOGISTICS LIMITED (14/10/1998)

SCHUNK INTEC LIMITED (04/02/1998)

SCRUBSTAR FOOTWEAR EUROPE LTD. (04/09/1998)

SCRUBSTAR UK LTD. (04/09/1998)

SEAGATE TECHNOLOGY (MARLOW) LIMITED (05/11/1997)

SENDMAIL LIMITED (30/12/1999)

SEQUENCIA (UK) LIMITED (16/06/1999)

SFSE MANAGEMENT LIMITED (15/10/1999)

SFX U.K. HOLDINGS LIMITED (16/08/1999)

SHP (BRENTWOOD) LIMITED (02/10/2000)

SHP (DARBY GREEN) LIMITED (16/01/2001)

SILICON VALLEY NETWORKS UK LTD (20/10/1997)

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SOFIDIV UK LIMITED (12/01/2001)

SOLAR CENTURY (HOLDINGS) LIMITED (03/02/1999)

SOLAR CENTURY SAMOS LIMITED (03/03/1999)

SONY GLOBAL TREASURY SERVICES PLC (08/12/2000)

SONY VENTURE CAPITAL EUROPE LIMITED (02/05/2000)

SPARK RESPONSE LIMITED (19/03/1999)

SPHERION, LTD (12/06/2000)

SPIRIT BUSINESS SOLUTIONS (UK) LIMITED (10/08/2001)

SPORTSPLEX (CANARY WHARF) LIMITED (01/09/2000)

STANLEY U.K. HOLDING LTD. (29/10/1997)

STANLEY UK LIMITED (03/02/2000)

STANLEY UK SERVICES LIMITED (03/02/2000)

STAPLES INTERNATIONAL LIMITED (23/02/1999)

STEELCASE FINANCIAL SERVICES EUROPE LIMITED (13/09/1999)

STEELCASE FINANCIAL SERVICES MANAGEMENT LIMITED (15/09/1999)

STERLING SOFTWARE (UK) VII LIMITED (24/09/1999)

STONEHENGE TELECOM SERVICES LIMITED (15/12/1999)

STOREREALM LIMITED (06/04/2000)

STORK PRODUCT ENGINEERING UK LIMITED (13/06/2001)

STOWE-WOODWARD (UK) LIMITED (09/11/1999)

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STRATEGIC PARTNERS EUROPE LIMITED (20/02/1998)

STRATOS VENTURES LIMITED (01/09/2000)

SUMMITDELTA LIMITED (20/05/1998)

SYMIX (U.K.) LTD (01/06/2000)

SYMPHONIX DEVICES LTD. (26/02/1998)

TAG MCLAREN ELECTRONICS (HOLDINGS) LIMITED (22/10/1997)

TAKAO PROPERTY EUROPE LIMITED (28/11/1997)

TELEPOST LIMITED (29/07/1998)

TELSTRA CB. UK LIMITED (03/09/1999)

TERRAMET LIMITED (24/01/2001)

THE CROWN COLLECTIONS LIMITED (28/01/1998)

THE TRANZPORT COMPANY LIMITED (04/06/2001)

THE WATTS PUBLISHING GROUP LIMITED (25/02/2000)

THEMEDICINE-STORE.NET LIMITED

THINQ LEARNING SOLUTIONS LIMITED (15/05/2000)

THUNDERCORP LIMITED (01/08/1999)

TI UNITED KINGDOM LIMITED (28/04/2000)

TIBCO SOFTWARE LIMITED (22/11/1999)

TIMEX (UK) LIMITED (19/03/1997)

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TITANVILLE LIMITED (23/02/1999)

TLX TRADING NETWORK LIMITED (22/08/2000)

TONICREALM LIMITED (28/09/2000)

TOTAL QUALITY MEDIA UK LIMITED (06/06/2000)

TRACTIMES LTD. (25/07/2000)

TRAININGNET UK LIMITED (13/04/2000)

TRANSASIAN AIR (UK) LIMITED (08/03/2000)

TRIANTHEM LIMITED (26/12/2000)

TSG TELECOMM SOLUTIONS GROUP LTD. (16/02/2001)

TURFTRAX LIMITED (24/01/2001)

TURFTRAX RACING DATA LIMITED (24/01/2001)

TURNSTONE INTERNATIONAL (UK) LIMITED (30/08/2000)

UNATRAC LIMITED (09/10/1997)

UNICAST COMMUNICATIONS UK LIMITED (09/06/2000)

UNITED BUSINESS INFORMATION (UK) LIMITED (21/12/1998)

UNITED BUSINESS MEDIA UK LIMITED (25/11/1998)

UNITED INFOTECH UK LIMITED (20/10/2000)

UNITED NEWS & MEDIA SHELF CO NO.2 LIMITED (05/02/1999)

UNITED NEWS & MEDIA SHELF CO NO.3 LIMITED (30/03/2000)

UNIVERSAL ACCESS SERVICES CO. LTD (19/07/2000)

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UNITED INFOTECH UK LIMITED (20/10/2000)

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UOP SERVICES LIMITED (10/03/1998)

UPN HOLDINGS LIMITED (07/07/1997)

USF WORLDWIDE LOGISTICS (UK) LIMITED (18/07/2000)

VANGUARD MANAGED SOLUTIONS LIMITED (21/08/2001)

VARIAN SEMICONDUCTOR EQUIPMENT ASSOCIATES UK LIMITED (25/02/1999)

VECTORVALE LIMITED (06/05/1999)

VENTRO INTERNATIONAL LIMITED (10/02/2000)

VIRTUTEL LIMITED (19/03/1999)

VLPS LIMITED (02/04/1998)

VRWAY INTERNATIONAL LIMITED (09/03/2000)

W-TECHNOLOGIES UK, LIMITED (15/01/2001)

W.R.GRACE LIMITED (17/12/1997)

WARREN RUPP EUROPE LIMITED (12/01/1999)

WATERLESS UK LIMITED (28/10/1997)

WATSON'S PERSONAL CARE STORES (UK) HOLDINGS LIMITED (08/08/2000)

WATSONS WATER (UK) HOLDINGS LIMITED (17/09/1998)

WEBOBJECTS LIMITED

WEBRIDGE UK, LTD. (11/05/2000)

WELLINGTON MANAGEMENT INTERNATIONAL LIMITED (16/11/2001)

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.

Company Number**4324886**

† Directors only.

† Other directorships

WHITECROFT LIGHTING HOLDINGS LIMITED (10/12/1999)

WHITECROFT LIGHTING LIMITED (10/12/1999)

WHITEHILL TECHNOLOGIES (UK), LIMITED (08/10/1998)

WIJSMULLER HOLDING UK LIMITED (14/01/2000)

WILSONART LIMITED (07/10/1998)

WISHREALM LIMITED (21/12/2000)

WOMEN.COM LTD

WOMEN.COM VENTURES LIMITED (31/05/2000)

WORK INC LIMITED (30/09/1999)

X-FAB U.K. LTD. (08/02/2001)

XORIENT LIMITED (18/01/2000)

YOURNEWS UK LIMITED (30/05/2000)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or sumame(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

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