



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 4921203

Company Name in full AMREXCO LIMITED

### Appointment form

Date of appointment Day Month Year  
0 6 1 1 2 0 0 3

†Date of Birth Day Month Year

Appointment as director

X

as secretary

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 CUSTODIANS 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

T. J. Pee

For and on behalf of

Date

10/11/03

A director, secretary etc must sign the form below.

Signed

T. J. Pee

For and on behalf of

Date

10/11/03

(\*\* 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: DGP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

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



A10  
COMPANIES HOUSE  
Form revised July 1990

0314  
11/11/03

**Company Number** **4921203**

† Directors only.

† Other directorships

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

100 NEW BRIDGE STREET MANAGEMENT LIMITED

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

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

3 SOLUTIONS (UK) LIMITED (28/05/2003)

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

31 CHESHAM STREET NO.2 LIMITED

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

33/35 CHESHAM STREET NO.2 LIMITED

3U TELECOM LTD (30/08/2002)

436 HOLLOWAY ROAD LIMITED (22/09/2003)

78 CANNON STREET GP LIMITED (20/06/2002)

A.S. WATSON (HEALTH & BEAUTY UK) LIMITED (08/08/2000)

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)

ABOVENET COMMUNICATIONS EUROPE, LTD. (23/06/2003)

ABOVENET COMMUNICATIONS UK LIMITED (19/07/1999)

## 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.

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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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ACL EUROPE LIMITED (22/01/2003)

ADAPTCORP LIMITED

ADDVALUE U.K. LIMITED (29/07/2002)

ADEPTSTART LIMITED (19/02/2001)

ADL UK HOLDINGS LIMITED (18/08/2000)

AERMATIS LIMITED (18/11/1998)

AGESTORM LIMITED (01/03/1999)

AGRIBUYS UK LIMITED (27/07/2000)

ALETHEIA PARTNERS LIMITED (14/05/2002)

ALL TEL 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)

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

APPLIED COMMUNICATIONS GROUP LIMITED (24/02/2003)

AQQA LIMITED (27/10/2000)

ARCADELAND LIMITED (22/11/2000)

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ARMOREX (HOLDINGS) LIMITED (29/05/2002)

ARMOREX LIMITED (29/05/2002)

ARMOREX PRIMA LIMITED (29/05/2002)

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

ASCO POWER TECHNOLOGIES LIMITED (18/10/1999)

ASPIRELAND LIMITED

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)

AVENGERLAND LIMITED (03/07/2001)

AVIS CONTACT CENTRES LIMITED (20/09/1999)

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

BACKWEB TECHNOLOGIES EUROPE LIMITED (08/01/2002)

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

BCOM 3 GROUP LIMITED (06/09/2000)

BIERHOFF OLIVER LIMITED (10/01/2001)

BIOSLINK LIMITED (04/06/2001)

BIOSTORM LIMITED (01/03/2001)

BIP ORGANICS LIMITED (27/09/2000)

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BIP ORGANICS RESOURCES LIMITED (27/09/2000)

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)

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

BOSTON SCIENTIFIC (UK) LIMITED (31/10/2003)

BOWMAN RESEARCH LIMITED (01/10/2003)

BPNAS LIMITED

BRANDLORD LIMITED (22/11/2000)

BREAKERLAKE LIMITED

BREATHE INTERIORS LIMITED (30/09/1999)

BROKERSTAR LIMITED (11/04/2001)

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)

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

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 (08/09/2000)

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

CADILLAC UK LIMITED (01/10/2003)

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

CALPINE UK ENERGY FINANCE PUBLIC LIMITED COMPANY

CALPINE UK HOLDINGS LIMITED (28/06/2001)

CALPINE UK OPERATIONS LIMITED (28/06/2001)

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

CARDINAL BRANDS INTERNATIONAL LIMITED (09/05/2002)

CENTRADIA SERVICES LIMITED (07/12/2000)

CINCINNATI 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)

CMP INFORMATION HOLDINGS (21/03/2002)

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COLO.COM LIMITED (07/12/1999)

COLONYGROVE LIMITED (04/06/2001)

COMPTIA UK LIMITED (27/04/2000)

CONTACTICA CONTRACTING LIMITED (18/09/2000)

COOPER CAMERON (U.K.) INVESTMENTS LIMITED (22/10/2002)

COOPER CAMERON HOLDING (U.K.) LIMITED (19/12/2002)

COOPER CBL LIMITED (28/03/2000)

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

COSINE COMMUNICATIONS LTD. (21/05/1999)

COSMOS VENTURE CAPITAL FUND LIMITED (01/02/1999)

CR ADVISORS LIMITED (04/05/2001)

CUBIC DEFENCE SYSTEMS LIMITED (27/08/1999)

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)

DHR INTERNATIONAL LIMITED (04/08/2000)

DIABOLICAL DUO LIMITED (04/06/2001)

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

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

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

DOCUVIEW LIMITED (23/01/2001)

DRAFTLEASE LIMITED

DYNABAZAAR UK LIMITED (07/03/2000)

DYNASTYLAND LIMITED (14/07/2003)

E TRADE GLOBAL SERVICES LIMITED (22/02/2002)

EAGLEWOOD TECHNOLOGY INVESTMENT LIMITED (01/02/1999)

EGRAIL EUROPE LIMITED (06/04/2001)

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

ELITESTREAK LIMITED (20/03/2001)

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

EMP UK LIMITED (26/10/2000)

EMPIRIX UK LIMITED (12/09/2000)

EMX BIOPROTECTION LIMITED (19/11/2002)

ENSCO SERVICES LIMITED (16/12/2002)

ENSCO U.K. LIMITED (16/12/2002)

ENTRANCESTAR LIMITED (14/01/1999)

ENVINTA LIMITED (15/06/2000)

EON COMMUNICATIONS LIMITED

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EON TELECOMMUNICATIONS LIMITED

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 (01/02/1999)

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)

ESCOM-ALROSA LIMITED (27/03/2003)

ETC WEST LIMITED (22/09/1999)

EUBLUE AIRLINES LIMITED

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)

FATWAVE LIMITED

FINCAY (14/06/2001)

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FINCORP (27/05/1999)

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

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

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

GAMER.TV LIMITED (20/12/2001)

GAMMA TRES ALLIANCE LIMITED (09/05/2001)

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

GEN RE FUNDING LIMITED (07/05/2002)

GEN RE JAPAN (20/05/1999)

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

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)

GLOBAL SERVICING SOLUTIONS EUROPE LIMITED (20/03/2003)

GLOBALVAULT PUBLIC LIMITED COMPANY (26/01/2001)

GRAND CIRCLE UK LIMITED (23/11/2000)

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

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

GULFSTREAM AEROSPACE, LTD (07/03/2003)

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 (21/05/2002)

HASBRO INTERACTIVE DIRECT LIMITED (24/12/1998)

HEALTHCARE DATA HOLDINGS (21/03/2002)

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

HINES 101 QVS DEVELOPMENTS LIMITED (25/03/2002)

HINES 99 QVS DEVELOPMENTS LIMITED (25/03/2002)

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

HINES EUROPEAN SERVICES LIMITED (01/10/2002)

HINES SUBURBAN LIMITED (18/08/2003)

HIRECORP LIMITED (14/07/2003)

HOME SHOPPING EUROPE LIMITED (06/09/2000)

HURLER LIMITED (06/10/2003)

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

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

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

IASBET (UK) LIMITED (21/02/2003)

ILAUNCH UK LIMITED (05/11/1999)

ILEO LIMITED (21/12/2000)

IMI CONSULTING LIMITED (14/09/1999)

IMPACTLORD LIMITED (14/03/2001)

INFOCLAIM LIMITED (09/03/1999)

INSESSION TECHNOLOGIES (UK) LIMITED (30/08/2000)

INSTRANET LIMITED (28/09/2000)

INTEGRATED COMPUTER TECHNOLOGIES LIMITED (31/10/2000)

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

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

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

INVIVODATA, LTD. (20/10/2003)

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

JENKS SALES BROKERS LIMITED (19/02/2003)

JESIRE EUROPE LIMITED (01/09/1999)

JEWELGLEAM LIMITED (14/04/1999)

JONES LANG LASALLE SERVICES LIMITED (29/09/2003)

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JUBILEE STREET LIMITED (25/02/2000)

K'NEX MANUFACTURING LIMITED (31/12/1998)

KANA SOFTWARE LIMITED (11/01/1999)

KIDDE FINANCE US PLC (12/09/2002)

KIDDE INVESTMENTS US 2 LIMITED (31/03/2003)

KROYMANS UK LIMITED (01/10/2003)

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

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)

LANDSELECT LIMITED (21/12/2000)

LEGIST SECRETARIES LIMITED

LEMON ZEPPELIN LIMITED (20/12/2000)

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

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)

LOBAL TECHNOLOGIES LIMITED (31/05/2001)

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LODAN WEST EUROPE LIMITED (28/01/1999)

LOOEY LIMITED (06/10/2003)

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

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

MACQUARIE INFRASTRUCTURE TR LIMITED (11/03/2002)

MACQUARIE INFRASTRUCTURE TR2 LIMITED (03/04/2002)

MACQUARIE METERS 2 (UK) LIMITED

MACQUARIE WATER (UK) LIMITED (29/09/2003)

MAGELLAN ADVERTISING LIMITED (27/09/2001)

MAGNASCAN LIMITED (24/01/2001)

MBGA HOLDING COMPANY LIMITED (30/06/2000)

MCG COMPANY NO 1 LTD (15/09/2003)

MCG COMPANY NO 2 LTD (15/09/2003)

MCLAREN APPLIED TECHNOLOGIES LIMITED (01/10/2003)

MCLAREN AUTOMOTIVE COMPOSITES LIMITED (01/10/2003)

MCLAREN AUTOMOTIVE DESIGN LIMITED (01/10/2003)

MCLAREN AUTOMOTIVE LIMITED (01/10/2003)

MCLAREN AUTOMOTIVE PRODUCTION LIMITED (01/10/2003)

MCLAREN ELECTRONICS LIMITED (01/10/2003)

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- dormant

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**Company Number** **4921203**

† Directors only.

† Other directorships

MCLAREN FORMULA ONE LIMITED (01/10/2003)

MCLAREN GRAND PRIX LIMITED (01/10/2003)

MCLAREN RACING LIMITED (01/10/2003)

MCLAREN RESEARCH AND DEVELOPMENT LIMITED (01/10/2003)

MEIF (UK) LIMITED (27/10/2003)

MELLON CONSULTANTS EUROPEAN HOLDINGS LIMITED (31/08/1999)

MENLO WORLDWIDE LOGISTICS UK LIMITED (19/08/1999)

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

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

METROMIGHT LIMITED

MFx RESEARCH LIMITED (19/04/1999)

MIA LODESTONE PUBLIC LIMITED COMPANY (23/04/2001)

MILACRON UK LIMITED (22/05/2002)

MILGO SOLUTIONS TRUSTEES LIMITED (24/11/1998)

MILLENNIUM PHARMACEUTICALS, LTD. (29/10/2002)

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

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

MITSUI MARINE INVESTMENT LIMITED (11/06/2002)

MITSUI SUMITOMO MARINE ASSET MANAGEMENT (LONDON) LTD.

MOBSHOP UK LIMITED (02/03/2000)

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† Other directorships

MOMAC UK LTD (30/05/2000)

MOORE CCS EUROPE LIMITED (04/05/1999)

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

MUSHY LIMITED (06/10/2003)

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)

NEW ENTERTAINMENT DATA LIMITED (31/07/2003)

NEWLY WEDS FOODS ACQUISITION LIMITED (26/04/2002)

NEXUSGROVE LIMITED (04/06/2001)

NGH UK, LTD (12/01/2000)

NIIT TECHNOLOGIES LTD.

NINE CLABON MEWS LIMITED (17/01/2000)

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

NORDIKO TECHNICAL SERVICES LIMITED (01/05/2003)

NORTHERN TECHNOLOGIES UK LIMITED (04/04/2000)

NORTHROP GRUMMAN MISSION SYSTEMS LIMITED (30/01/2003)

NOVA CHEMICALS GB LIMITED (16/11/2000)

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† Other directorships

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)

OMEGA FLEX LIMITED (27/11/2000)

ONE.CARD LIMITED (30/09/1999)

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

ONVISTA LIMITED (24/08/2000)

OPENTV UK LIMITED (07/03/2000)

OTRUM UK LTD. (15/03/2001)

PALMONE EUROPE LIMITED (06/01/2000)

PALMSOURCE UK LIMITED (29/11/2001)

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

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

PHOENIXMERGE 2 LIMITED (19/12/2000)

PILOTBIRD VENTURES LIMITED (12/01/2001)

PLANETMART LIMITED

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

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† Directors only.

† Other directorships

POLAROID LEASING LIMITED (11/12/1998)

POLGWIN LIMITED

PREMIUM OFFICE SUPPLIES LIMITED (18/03/2003)

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)

PROTIVITI LIMITED (29/11/2002)

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)

PSEG UK SERVICES LIMITED (17/03/2003)

QARANA LIMITED (27/09/2000)

QARANA SOLUTIONS LIMITED (27/09/2000)

QSDD UK LIMITED (23/02/1999)

QUANTITATIVE RISK MANAGEMENT LIMITED (07/02/2003)

QUANTITUDE UNITED KINGDOM LIMITED (07/12/2000)

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† Directors only.

† Other directorships

RABCO EUROPE LIMITED (28/08/2001)

RARECORP LIMITED (07/12/1998)

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

REGIONLINX LIMITED (19/06/2003)

REMATCH LIMITED (05/07/2001)

REMOTESTAR LIMITED (31/07/2003)

RESEARCHSUMMARY.COM LIMITED (14/03/2000)

RESOURCESTAR LIMITED (26/07/2001)

RETAIL HIC LIMITED

RETROMINUS LIMITED (28/09/2000)

REVLAKE LIMITED (11/08/2003)

RHS UK HOLDINGS LIMITED (13/11/2002)

SAM'S AUSTRALIA LIMITED (27/11/2002)

SCHROEDER MEASUREMENT TECHNOLOGIES UK LIMITED (12/12/2002)

SEI UK LIMITED (05/12/2002)

SEN MEDICINE COMPANY LIMITED (28/02/2002)

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)

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† Other directorships

SHAMBROSE LIMITED (06/10/2003)

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

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

SIGNFIX LIMITED (05/03/2003)

SKYWORKS SOLUTIONS LIMITED (14/03/2002)

SOE EUROPE LIMITED (03/06/2003)

SOFIDIV UK LIMITED (12/01/2001)

SOFTWARE SPECTRUM HOLDINGS LIMITED (27/10/2000)

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)

SPARTAN INS LTD (30/07/2002)

SPHERION, LTD (12/06/2000)

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

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

STANLEY UK LIMITED (03/02/2000)

STANLEY UK SERVICES LIMITED (03/02/2000)

STAPLES INTERNATIONAL LIMITED (23/02/1999)

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† Other directorships

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)

STRATOS VENTURES LIMITED (01/09/2000)

STRIKEOFF 2 LIMITED

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

SYMRISE HOLDING LIMITED (16/09/2002)

TCG ADVISERS LTD (15/07/2003)

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

TERRAMET LIMITED (24/01/2001)

THE TRANZPORT COMPANY LIMITED (04/06/2001)

THE VIVID TOYS AND GAMES GROUP LIMITED (19/12/2002)

THERASENSE UK LIMITED (26/02/2002)

THUNDERCORP LIMITED (01/08/1999)

TI UNITED KINGDOM LIMITED (28/04/2000)

TIBCO SOFTWARE LIMITED (22/11/1999)

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† Other directorships

TIMEX LIMITED (26/02/2001)

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)

TRAFFICSTAR LIMITED

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)

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

UNICAST COMMUNICATIONS UK LIMITED (09/06/2000)

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

UNITED BUSINESS MEDIA SHELF CO NO.5 LIMITED (21/11/2002)

UNITED BUSINESS MEDIA SHELF CO NO.6 LIMITED (21/11/2002)

UNITED BUSINESS MEDIA SHELF CO NO.7 LIMITED (21/11/2002)

UNITED BUSINESS MEDIA SHELF CO NO.8 LIMITED (21/11/2002)

UNITED BUSINESS MEDIA SHELF CO NO.9 LIMITED (06/10/2003)

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

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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)

UNIVERSAL ACCESS UK LIMITED (19/07/2000)

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)

VPR MATRIX (U.K.) LIMITED (17/12/2002)

VRWAY INTERNATIONAL LIMITED (09/03/2000)

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

WARREN RUPP EUROPE LIMITED (12/01/1999)

WEBOBJECTS LIMITED

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

WELLINGTON MANAGEMENT INTERNATIONAL LIMITED (16/11/2001)

WHITECROFT LIGHTING HOLDINGS LIMITED (10/12/1999)

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WIJSMULLER HOLDING UK LIMITED (14/01/2000)

WOMEN.COM LTD

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

WORK INC LIMITED (30/09/1999)

WPCS (UK) FINANCE LIMITED (16/08/2002)

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

XORIENT LIMITED (18/01/2000)

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