

Company Number

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

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61 27075	
6137875	

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Co	mpany Name in full	WEBGRANGE PLC	· RILLIANI MO	krues Fr	(1010 h 911)
	Date of appointment	コピルチ しゅうプレク・ヘン	† Da	ite of 1	Oay Month Year 7 0 5 1 9 6 6
Appointmen form	t Appointment as director	x as secret			appropriate box if appointment nd secretary mark both boxes
	NAME *Style / Title	MR	*Honou	rs etc	<u> </u>
Notes on completion appear on reverse	Forename(s)	ANUJ			
	Surname	NEHRA			
	Previous Forename(s)	ľ	Pr∈ Surna	evious me(s)	
ft Tick this box if the address shown is a service address for	Usual residential address tt	1	ROAD		
the beneficiary of a Confidentiality Order	, Post town	WATFORD		Postcode	WD18 7JD
granted under the provisions of sectior 723B of the Companies Act 1985	County / Region	HERTFORDSHIRE		Country	UNITED KINGDOM
oumpanies Act 1909	† Nationality	BRITISH	† Business oc	cunation I	HEAD OF STRUCTURED FINANCE & REPORTING
	† Other directorships	NONE	- "	<u>-</u> .	
	(additional space overleaf)	consent to act as ** o	irector / XXXX	XXXX of th	e above named company
* Voluntary details † Directors only	Consent signature	Any Nel	~	Date	26/03/07
**Delete as appropr	nate	A direction of penalt of	taepustsign	the form	below
	Signed	Authorise	MANULO d Signatory	Date	26/03/07
		(** a)(1)(a)()(X/) secretary / )(3)(3)	0 <del>0000</del> (/ <del>)00</del> 000	XXXXXXXX	000K/XB606KXB606KXXB606BK/XB60
information in th	ave to give any contact ne box opposite but if you o Companies House to	CLIFFORD CHANCE LI			

DX number 149120

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

\*AJJC7O7Q\*
27/03/2007
COMPANIES HOUSE

Vhen you have completed and signed the form please send it to the 'egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh

Tel 020 7006 1000

DX exchange CANARY WHARF 3

	Company Number	6137875
† Directors only	† Other directorships	

## **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