BR4

CHFP010.

This form should be completed in black.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company Number

Branch Number

Company Name

Branch Name (If different)

FC023518			
BR006284			
DIGITAL ISLAND, INC	z		
			

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death Date of resignation etc.

Resignation etc. as director

or removal from office).

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

	Day	Month	Year
DR	0 3	0 2	2 0 0 2
XD XS	ERT	■ If re	ase mark the ap gistration etc is k both boxes
ROL			
DO	Day	Month 0 3	Year 1 9 5 7

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

To whom should Companies House direct any enquires about the information on this form?

Name LEN/41757							
Address LITTLEJOHN	FRAZER						
DX42660							
ISLE OF DOGS	Tel: ,	020	7987	5030	EXT	4116	

When completed, this form should be delivered to the address on page 4





Appointment

(Turn to page 3 notify resignation or alterations of particulars)

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Name

*Style/Title

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 address line.

Forenames

Surname

*Honours etc

Give previous forenames or surname except:

Previous forenames

Previous surname

for a married woman the name before marriage need not be given,

Usual residential

for names not used since the age of 18 or for at least 20 years.

Post town

A peer or an individual known by a title may state the title instead of or in addition to the forenames and sumame.

County/region Postcode

* Voluntary details

† Directors only

†Date of birth

Other directorships Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

†Business Occupation

†Other directorships

dormant

Scope of authority

- a parent company which wholly owned the company making the
- another wholly owned subsidiary of the same parent company

You may use a separate sheet of paper if necessary.

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Consent signature

Day Month Year
DA 0 2 0 2 2 0 0 2
CD Please mark the appropriate box.
If appointment is as director and secretary mark
cs both boxes.
HOWARD
LASKY
AD 5047 PARADISE DRIVE
TIBURON
CALIFORNIA
CA 94920
Day Month Year
DO 2 7 1 2 1 9 5 2
†Nationality NA AMERICAN
OC VP & ASSOCIATE GC
NONE
The extent of the authority to represent the company is:- (give details)
LIMITED TO POWERS EXPRESSLY CONFERRED BY THE ARTICLES
OF INCORPORATION.
These powers:-
May be exercised acting alone
Wust be exercised with:-
(Give names of co-authorised person(s))
THE BOARD OF DIRECTORS
I consent to act as diffector / secretary of the above named company
Signed Date 9 10 0 \tag{0.0}
- North

A serving director etc. must also sign the form on page 4

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Date of change of particulars

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars, as

Date of change of particulars, as secretary

Forenames

(names previously notified to Companies

Surname

House

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address

(enter new address)

Post town

County / region

Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alterations to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Mark as applicable

Day Month Year
DR
Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes
Day Month Year DO
AD
Country
The extent of the authority of the above person to represent the company has been altered to:- (give details)
These powers:-
May be exercised alone or
Must be exercised with:-
(Give names of co-authorised persons)

Appointment Day Month Year (Turn to page 3 DA Date of appointment notify resignation or CD Appointment of director Please mark the appropriate box. alterations of If appointment is as director and secretary mark particulars) both boxes. Appointment of secretary CS **NOTES** Name *Style/Title Show the full forenames, NOT INITIALS, If the director or **Forenames** secretary is a Corporation or Scottish firm, show the name on Surname surname line and registered or principal office on the usual *Honours etc residential address line. Give previous forenames Previous forenames or surname except: Previous surname for a married woman the name before AD Usual residential marriage need not be given, for names not used since the age of 18 or for at least 20 years. Post town A peer or an individual known by County/region a title may state the title instead of or in addition to the forenames and surname. Postcode Month Year * Voluntary details Day † Directors only DO †Date of birth Other directorships Give the name of every NA †Nationality company incorporated in Great Britain which the OC †Business Occupation person concerned is a director or has been a director at any time in the †Other directorships past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was Scope of authority The extent of the authority to represent the company is:- (give details) dormant a parent company which wholly owned the company making the retum another wholly owned subsidiary of the same parent company You may use a separate sheet of paper if necessary. These powers:-Give brief particulars of the extent of the powers exercised (e.g. whether they are # May be exercised acting alone limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the Must be exercised with:powers are exercised jointly, give the (Give names of co-authorised person(s)) name(s) of the person(s). # Mark as applicable This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence) I consent to act as director / secretary of the above named company

Consent signature

Signed

Date_

•		
ALTERA PARTIC	TION OF ULARS	(this section is not for appointments or resignations)
	Date of	change of particulars
Complete this section in all cases	Date of cha	ange of particulars, as director
where particulars of a serving director /	Date of cha	ange of particulars, as secretary
secretary have changed and then the	Forenames Surname	(names previously notified to Companies House
appropriate section below	_ Date of b	birth (directors only)
Change of	f name (enter new nar	Forenames
		Surname
Chang	e of usual re	residential address (enter new address)
		Post town
		County / region
		Postcode
		Nationality
Change to	authority to	o act (if applicable)
Give brief par	ticulars of any ch	hange in the

Give brief particulars of any change in the authority of a director to represent the company, including any alterations to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Mark as applicable

Day Month Year DR 1 1 1 1 1
Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes
Day Month Year DO
AD
Country
The extent of the authority of the above person to represent the company has been altered to:- (give details)
These powers:- #

Registration Number	Branch Name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature	Signed	MAN I
		*Director/ Secretary/ Permanent representative
	Date	21/15/02
		*delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ For branches registered in Scotland

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

List of other directorships Schedule to form BR4

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Name

FC(23	518			
_			 	 	 _

DIGITAL ISLAND, INC.

Company Name in full

				_				

Company Name	Resignation
İ	