



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3212199

Company Name in full

WIRELESS INFORMATION NETWORK LIMITED

Date of
appointment

Day Month Year

15 06 2000

†Date of
Birth

Day Month Year

02 03 1961

**Appointment
form**

Appointment as director



as secretary



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

NAME

*Style / Title

MANAGING DIRECTOR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANTOINE

Surname

SCHWARTZ

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 CHESTER SQUARE

Post town

LONDON

Postcode

SW 1

County / Region

Country

†Nationality

FRENCH

†Business occupation

MERCHANT BANKING

†Other directorships
(additional space overleaf)

INVIVA, NEOGENESIS, REEF, RED MESSAGE,

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

Consent signature

[Signature]

Date

12 JULY 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12 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.

PETER BUTTON, WIRELESS INFORMATION NETWORK LIMITED

4 LANCASTER COURT, CRESSEX BUSINESS PARK, HIGH WYCOMBE

BUCKS HP12 3TD Tel 01494 530222

DX number

DX exchange



A39
COMPANIES HOUSE

A76N5634

0087
19/07/00

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

Company Number

32 12 199

† 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.