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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3481529

Company Name in full NOR.WEB DPL LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
01 05 98

Date of Birth Day Month Year
26 01 56

Appointment as director ☒ 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

MR

*Honours etc

Forename(s)

MARK

Surname

BALLETT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

83 TOPSTREET WAY

Post town

HARPENDEN

Postcode

AL5 5TY

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

NONE

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

* Voluntary details.
† Directors only.

Consent signature

x *M. Ballett*

Date

1/5/98

A director, secretary etc must sign the form below.

Signed

Simon Masters

Date

1/5/98

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

SIMON MASTERS

ADDLESHAW BOOTH & CO

100 BARBIROLI SQUARE

MANCHESTER M2 3AB

Tel 0161 934 6000

DX number MDX 14301 DX exchange MANCHESTER



JMA *JA1AD74S* 599
COMPANIES HOUSE 17/06/98

Laserform International 1/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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† 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.

PERSONNEL APPOINTMENTS REPORT
DAVID ALAN BALL

INTERNAL APPOINTMENTS

COMPANY NUMBER	COMPANY NAME	APPOINTMENT TYPE	APPOINTED	RESIGNATION DATE
2515751	Nortel plc	Director	25th October, 1994	Current
2588724	Integrated Networks Limited	Director	1st October, 1992	Current
1750344	BNR Europe Limited	Director	20th February, 1995	23rd June, 1997
40287	Nortel (Ireland) Limited	Director	22nd June, 1995	15th January, 1997
57851	Nortel (Dublin) Limited	Director	31st May, 1995	15th January, 1997

EXTERNAL APPOINTMENTS

COMPANY NUMBER	COMPANY NAME	APPOINTMENT TYPE	APPOINTED	RESIGNATION DATE
2870908	Telspec Plc	Non-Executive Director	9th December, 1996	Current
173764	The British Society of Master Glass Painters	Director	1st April, 1993	13th October, 1995
1654150	Deeside Enterprise Trust Limited	Director	25th November, 1985	11th September, 1987
	British Cable Makers Confederation	Director	Circa June 1987	Circa June 1990
	Delta Group plc	Director	Circa April, 1987	Circa June, 1989
	Ecsys Limited	Director	Circa June, 1989	Circa December, 1990
	Ega Limited	Director	Circa May, 1983	Circa May, 1986
	Pilkington Glass Limited	Director	Circa May, 1986	Circa April, 1987