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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4226697

Company Name in full

ELECTRONETWORK LIMITED

Date of
appointment

Day Month Year

14 06 2001

†Date of
Birth

Day Month Year

20 12 1969

Appointment as director
form

X

as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JAMES

Surname

MACDONALD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18 DAGMAR TERRACE

Post town

LONDON

Postcode

N1 2BN

County / Region

Country

ENGLAND

†Nationality

AUSTRALIAN

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

James MacDonald

Date

14th June 2001

A director, secretary etc must sign the form below.

Signed

M. Anderson

Date

14th June 2001

(~~I am 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.

JORDANS LIMITED

20-22 REDFERN WAY

LONDON WC1R 4GB

DX number

DX exchange



A48
COMPANIES HOUSE

0561
16/06/01

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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

422 6697

† Directors only.

† Other directorships

Yellowtrack Limited

Professional Buyer Limited

Cefawave.com Limited

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.