

288a

Appointment of director or secretary

Please complete in typescript,
or in bold capitals.

Company Number

3834168

Company Name in full

Hughes Media Internet Limited



XF288AD70X

Day Month Year

Day Month Year

Date of
appointment

31 August 1999

+Date of Birth

09 JAN 1971

Appointment
form

Appointment as director

as secretary

X

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

Name Style/Title

MR

*Honours

Notes on completion
appear on reverse

Forename(s)

ROBERT GEORGE

Surname

HUGHES

Previous
Forename(s)

Previous
Surname(s)

Usual Residential
Address

7 SMALLRIDGE CLOSE

Post Town

PLYMOUTH

Postcode

PL9 9UT

County / Region

DEVON

Country

ENGLAND

Nationality

BRITISH

+Business occupation

+Other directorships
(additional space overleaf)

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

Consent signature

R Hughes

Date

31 August 1999

*Voluntary details
+Directors only

A Director, secretary etc must sign the form below

Signed

[Signature]

Date

31 August 1999

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 a query.

Orleton House
Orleton
Stanford Bridge
Worcestershire
WR6 6SU

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



A13 *A1CMIJS2* 198
COMPANIES HOUSE 16/09/99

Company Number

3834168

+ 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 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.