



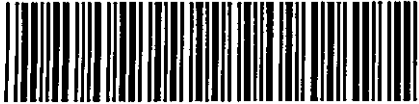
288a

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

Please complete in typescript,
or in bold black capitals

Company Number 1345093

Company Name in full **Blick Group Management Services Limited**



* F288AD40 *

Date of appointment Day Month Year 01 10 97 †Date of Birth Day Month Year 29 04 51

Appointment form

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) GRAHAME ROBERT

Surname PURVIS

Previous Forename(s) GRAHAME ROBERT Previous Surname(s) PURVIS

Usual residential address HILLSIDE HOUSE, HIGH VIEW ROAD

Post town LIGHTWATER Postcode GU18 5YF

County / Region SURREY Country ENGLAND

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature Date 1/10/97

A director, secretary etc must sign the form below.

Signed Date 8.10.97

* Voluntary details.
† Directors only.

** Please delete as appropriate.

(** 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.

MRS J I SMITH, BLICK PLC, BLICK HOUSE, BRAMBLE ROAD, SWINDON, SN2 6ER
Tel 01793 692401
DX number DX exchange



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**1345093**

† Directors only.

† Other directorships

20MX LTD

ADLINK LTD

BIMCOM (HOLDINGS) PLC

BIMCOM GREECE

BIMCOM NORWAY

CABLE & WIRELESS FRANCE

CABLE & WIRELESS IRELAND

CABLE & WIRELESS ITALY

CABLE & WIRELESS SPAIN

CABLE & WIRELESS SWITZERLAND

CABLE & WIRELESS GMBH

CAR SECURITY (UK) LTD

EUROPA LTD

GEODATA CONSULTANCY LTD

GLOBAL IMAGE LTD

GRP MICRO TECHNOLOGIES LTD

INFLIGHT PHONE (EUROPE) LTD

LSI PLC

M33 LTD

MERCURY CARPHONE PLC

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.

Company Number

1345093

† Directors only.

† Other directorships

MERCURY COMMUNICATIONS (ENTERPRISES) LTD

MERCURY FLIGHTLINK LTD

MERCURY MULTIMEDIA LTD

MERCURY PAGING LTD

MERCURY TELESERVE LTD

MERCURY WINGS LTD

MOBICOM TECHNOLOGIES LTD

PRAIRIE SYSTEMS INC

PRELINK LTD

STRATEGIC TELECOM INTL INC

THE WORLD HEALTH NETWORK LTD

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