



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number **3245756**

Company Name in full **INTERMEDIATION GROUP LIMITED**



F288A018

Date of appointment Day Month Year **20 02 2002** †Date of Birth Day Month Year **16 09 1945**

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 **MR.** *Honours etc

Notes on completion appear on reverse.

Forename(s) **DEREK JULIAN**

Surname **BARR**

Previous Forename(s) Previous Surname(s)

Usual residential address **43 CORFTON ROAD**

Post town **LONDON** Postcode **W5 2HR**

County / Region Country **U.K.**

†Nationality **BRITISH** †Business occupation **COMPANY DIRECTOR**

†Other directorships (additional space overleaf) **BARRANWOOD CONSULTING LTD, ISS WEB LTD**

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

Consent signature **Derek Barr** Date **20/02/2002**

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **20/02/2002**

** 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



A50 COMPANIES HOUSE 0895 13/03/03
A20 COMPANIES HOUSE 28/02/03

P. ASHDOWN - BARR
128 CROFTSIDE CONDO
EE2U 6BT Tel 020 7600 4909
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