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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 3973257

Company Name in full AXIOMLAB PLC

Date of appointment Day Month Year 15 04 2000
†Date of Birth Day Month Year 05 01 1963

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)

Fredric William

Surname

Mendelsohn

Previous Forename(s)

Previous Surname(s)

Usual residential address

25 Howitt Road

Post town

London

Postcode

NW3 4LT

County / Region

Country

UK

†Nationality

British

†Business occupation

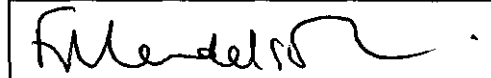
DIRECTOR

†Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature



Date

15.12.00

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

31/5/00

(* 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.

Wacks Caller

Steam Packet House, 76 Cross Street Manchester M2 4JU

(Ref: PMB/NJY)

Tel 0161 957 8888

DX number 14383

DX exchange Manchester 1

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



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0336

03/05/00

JMA COMPANIES HOUSE

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Company Number

† 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.

FREDRIC WILLIAM MENDELSON

CURRENT DIRECTORSHIPS

Mediastate Limited
Mecca Cosmetica Limited
Deepneed Limited
Breninbridge Limited