



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

3762366

Company Name in full

uc.com limited

Date of appointment

Day Month Year
07 08 2000

†Date of Birth

Day Month Year
118 09 1962

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)

BAREND

Surname

VAN DER VORM

Previous Forename(s)

Previous Surname(s)

Usual residential address

20 AVE DE FONTVIEILLE

Post town

MONTE CARLO

Postcode

MC98000

County / Region

Country

MONACO

†Nationality

DUTCH

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

7-8-2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7-8-00

(*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.

LEN/41102
LITTLEJOHN FRAZER
DX 42660

Tel

ISLE OF DOGS

Tel: 0171 987 5030

DX number

DX exchange



A52 COMPANIES HOUSE

0193 11/09/00

Form revised July 1998

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

† Directors only.

† Other directorships

MOBICE REACH INC

IMIX.COM INC

GRADDELT BV

XOIP BV

FOLIQUEST BV

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.