

288a



Please complete in typescript, or in bold black capitals.

CHWP000

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 ltd.**

Date of appointment: Day **1** Month **5** Year **06** 2000
 †Date of Birth: Day **0** Month **9** Year **07** 1957

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) **Philippus Stefanus**

Surname **Meyer**

Previous Forename(s) Previous Surname(s)

Usual residential address **4 G Scheepers Str**

Post town **Welgelegen** Postcode **7500**

County / Region Country **South Africa**

†Nationality **South African** †Business occupation **CEO**

†Other directorships (additional space overleaf) **CASHCO.COM LTD, UC.COM E-COMMERCE LIMITED**

Consent signature I consent to act as ** director / ~~secretary~~ of the above named company
[Signature] Date **15/06/2000**

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.
Signed *[Signature]* Date **16/06/2000**

(**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 question.

LITTLE JOHN FRAZER
1 PARK PLACE
CANARY WHARE
LONDON E14 4HJ

Tel
 DX number DX exchange



Company Number

3762366

† Directors only.

† Other directorships

SECURETRADING LIMITED, UIC ASP LIMITED

SUREPAY INTERNATIONAL LIMITED

UIC ASP OVERSEAS INVESTMENTS LTD, UIC E-SERVICES LIMITED

UIC CAPITAL HOLDINGS LIMITED, UIC CAPITAL COY LIMITED

UIC E-SERVICES OVERSEAS LIMITED, UIC MARKET MAKERS LTD

UIC MARKET MAKERS OVERSEAS LIMITED

UIC COY GLOBAL HOLDINGS LIMITED

WORLDSYSTEMS COY LIMITED

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.