



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3202078

Company Name in full

FRENCH BUSINESS CENTRE LIMITED



F288A018

Date of appointment Day Month Year
22 05 96

†Date of Birth Day Month Year
09 12 60

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)

JEAN-NOEL LEO

Surname

MERMET

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

11 WATLING KNOLL

Post town

RADLETT

Postcode

WD7 7HW

County / Region

HERTS

Country

UK

†Nationality

FRENCH

†Business occupation

§

†Other directorships (additional space overleaf)

FRENGER T A LTD

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

Consent signature

[Signature]

Date

22/5/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/5/96

** 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.

PRESENTED BY:-

D & D LAW AGENCY SERVICES LTD

50, LINCOLNS INN FIELDS

LONDON WC2A 3PF

DX number TEL. 01-405 1082/7215
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



ABE #AV3HCLYK* 251
COMPANIES HOUSE 29/05/96

Company Number

† Directors only.

† Other directorships

DISPLAY NETWORK LTD

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 preceded 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.