



SECRETARIAT

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 324504

Company Name in full XRO Limited



* F288AD40 *

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

BARRETT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

55 VINEYARD HILL ROAD

Post town

WIMBLEDON

Postcode

SW19 7JL

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

BARRISTER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Michael John Barrett

Date

28.5.99

A director, secretary etc must sign the form below.

Signed

Michael John Barrett

Date

28.5.99

* Voluntary details.
† Directors only.

** Please delete as appropriate.

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.

~~** a director / secretary / administrator / administrative receiver / receiver manager / receiver~~

MR MICHAEL JOHN BARRETT, XEROX LIMITED, PARKWAY, MARLOW, BUCKINGHAMSHIRE, SL7 1YL

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

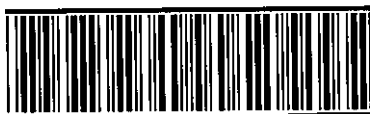
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A09 *ACM6LGUS* 400
COMPANIES HOUSE 02/06/99

Form revised March 1995

Company Number**324504**

† Directors only.

† Other directorships

FORMAT LIMITED

NEMO (AKS) LIMITED

RRXH LIMITED

RRXIL LIMITED

RRXO LIMITED

TRITON BUSINESS FINANCE LIMITED

XEROX BUSINESS EQUIPMENT LIMITED

XEROX COMPUTER SERVICES LIMITED

XEROX IMAGING SYSTEMS UK LIMITED

XEROX MAILING SYSTEMS LIMITED

XEROX RESEARCH (UK) LIMITED

XRI 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.