Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

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

	of particulars (use Form 288c))
CHFP025	
Company Number	1712354
Company Name in full	web-angel plc
	Day Month Year Day Month Year
Date of appointment	8 6 2 0 0 0 Birth Date of Birth Date of Day No. 11 9 6 2
Appointment Appointment as director form	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. For ename(s)	Christopher David
Surname	Eyles
Previous Forename(s)	Previous Surname(s)
Usual residential address	32 Reynolds Street
Post town	Balmain Postcode 2041
County / Region	New South Wales Country Australia
†Nationality	Australian †Business occupation Management Consultant
†Other directorships	see attached list
(additional space overleaf)	consent to act as ** director / sees retary of the above named company
* Voluntary details. Consent signature to Directors only.	REGLE - Date 15.06, 2000
**Please delete as appropriate	A director secretary etc must sign the form below.
Signed	n ambron Date 15,06,2000
	(** a director / xercetzox / Zukoinistratox/ xelmioistostivex reseivex / reservex rozoegar / receivex
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	Nabarro Nathanson Lacon House, Theobald's Road, London, WC1X 8RW

contact if there is any query.



22/06/00 COMPANIES HOUSE

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

Tel 0171 524 6000

DX exchange London Chancery

ref: WXT/U120/40

DX number 77

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	1712354
t 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.

Name

Christopher D Eyles

Current Directorships

web-angel Services Limited

Past Directorships

Nexus Strategic Consultants and Associates Limited