

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1712354

Company Name in full

web-angel plc

Date of
appointment

Day Month Year
8 6 2 0 0 0

†Date of
Birth

Day Month Year
3 1 0 7 1 9 5 9

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Penelope Lesley

Surname

Hughes

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

35 Broom Water

Post town

Teddington

Postcode

TW11 9QJ

County / Region

Middlesex

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

see attached list

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

P. L. Hughes

Date

8 JUNE 2000

A director, secretary etc must sign the form below.

Signed

Nabarro Nathanson

Date

8 JUNE 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 query.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

ref: WXT/U120/40

Tel 0171 524 6000

DX number 77

DX exchange London Chancery



LD2
COMPANIES HOUSE

0190
09/06/00

Laserform International 12/99

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

1712354

† 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

Penelope Hughes

Current Directorships

Vodafone Airtouch Group plc
Bodyshop International plc
Hughes Business Consulting Limited
St George's Hall Charitable Trust (Liverpool)
Scandinaviska Enskilda Banken AB
Trinity Mirror plc
Berisford plc

Past Directorships

Next plc
Beverage Services Limited
Coca-Cola Distributors Ireland Limited
Coca-Cola Holdings (UK) Limited
Coca-Cola International Sales Limited
Coca-Cola Trading Limited
Refreshment Spectrum Limited
Ronald McDonald's Children's Charities Limited