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288a

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))

Company Number

1954084

Company Name in full

Interconnection Systems (Holdings) Limited



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year
21 04 97

†Date of Birth

Day Month Year
15 02 59

Appointment form

NAME *Style / Title

☒ 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.

Forename(s)

Jack

Surname

Furst

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1157 W. Jeter Rd

Post town

Argyle

Postcode

76226

County / Region

Texas

Country

USA

†Nationality

American

†Business occupation

Investor

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

J.D. Furst

Date

15/05/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/05/97

**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)

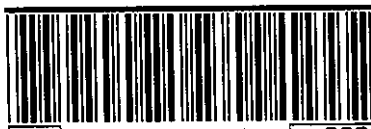
Weil, Gotshal & Manges

99 Bishopsgate,, London,, EC2M 3XD

5045/mg0073.1fm

Tel 0171 426 1000

DX number DX: 124402 DX exchange LONDON/CITY



A01 *AIVEPVQB* 639
COMPANIES HOUSE 16/05/97

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

Company Number

1954084

† 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 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.