



Please complete in typescript,
or in bold black capitals.

RECEIVED

30 JUN 1998

288a

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

Company Number

3386788

Company Name in full

PHASE II INTERNATIONAL COMMUNICATIONS
LIMITED



F288A018

Date of appointment Day Month Year
14 09 97

Date of Birth Day Month Year
19 02 71

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

Ms

*Honours etc

BA (Hons)

Notes on completion
appear on reverse.

Forename(s)

LOUISE SUSAN

Surname

AMBLIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

212 BLANDFORD ROAD

Post town

BECKENHAM

Postcode

BR3 4NJ

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

DIRECTOR, AMBLIN PR LIMITED

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

Consent signature

Date

14/9/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14/9/97

** 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.

STYLES & GEORGE	
CHARTERED ACCOUNTANTS	
Broomfield Road, Braintree	
Woodford Road, Braintree	
Stockport, Cheshire SK7 1JN	
DX number	DX exchange

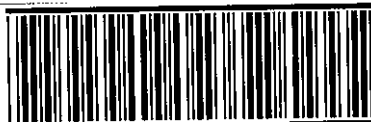
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A38 *ABJRP7KB* 207
COMPANIES HOUSE 03/07/98

Company Number

† 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.