



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

364 9524.

Company Name in full

THISTLEDEW LIMITED (NAME CHANGED by SPECIAL
RESOLUTION ON 9/11/98 TO ENERGIS HOLDINGS LIMITED.



*F 288 A 018 *

Date of appointment Day Month Year
9 11 98

Date of Birth Day Month Year
21 08 50.

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL

Surname

GRABINER

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

35 UPHILL ROAD,

Post town

LONDON

Postcode

NW7 4RA.

County / Region

/

Country

ENGLAND

†Nationality

BRITISH.

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

ATTACHED

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

Consent signature

M Grah

Date

10/11/98.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/11/98.

** Please delete as appropriate

(** 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.

ANDREW MCKELVIE, ENERGIS PK, CARMELITE,
50 VICTORIA EMBANKMENT, LONDON EC4Y
ODE. Tel 0171 206 5222
DX number DX exchange



A22 *AC1KNBFK* 204
COMPANIES HOUSE 19/11/98

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

† 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.

MR MICHAEL GRABINER

CURRENT DIRECTORSHIPS

COMPANY	DATE APPOINTED
MetroHoldings Limited	2/4/98
Energis plc	23/9/98
Energis Communications Limited	1/1/96
Planet Online Limited	28/8/98
Energis Holdings Limited	9/11/98