Package: 'Laserform' by Laserform International Ltd. 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))
CHFP025 Company Numbe	3720046
Company Name in fu	HYPERLINK HOSTED SERVICES LIMITED
Date appointme	ent [ 4   1   2   2   0   0   0   Birth   0   8   0   / 1   9   6   6
Appointment Appointment as directorm	is as a director and secretary mark both boxes.
NAME *Style / T Notes on completion	
appear on reverse. For ename	e(s) JONATHAN MARK
Surna	
Previo Forename	, I
Usual residen addre	
Post to	PINNER Postcode HA5 3FG
County / Reg	gion MIDDLESEX Country UK
†Nationa	BRITISH TBusiness occupation COMPANY SECRETARY
†Other directors	·
(additional space overle	consent to act as ** sirectors / secretary of the above named company
Voluntary details.     Directors only.     The constraints of the constraints.	
**Please delete as appropriate	A director, secretary etc must sign the form below.
Sign	
Disease wice the course delice.	(** direct of / secretary / xokotrisstration / xokotrisskration / xokotriskration /
Please give the name, address, telephone number and, if available,	Rowe Maw (Ref: 823/25229.41) 20 Black Friars Lane
a DX number and Exchange of	LONDON
the person Companies House should contact if there is any query.	EC4V 6HD
Termson in the end of the same	Tel 020 7248 4282
	DX number DX 93 DX exchange LONDON
	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

0578 18/01/01 #ADDAKX90# A40 COMPANIES HOUSE

Laserform International 12/99

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

<b>,</b>	Company Number	3720046
Directors only.	†Other directorships	PLEASE SEE ATTACHED

## 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.