



BLUEPRINT
Company Secretary

288a

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

Company Number 3837956

Company Name in full JETMET LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
17 09 99

† Date of birth Day Month Year

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

Forename(s)

Surname

ABOGADO NOMINEES LIMITED

Previous

Forename(s)

Previous

Surname

Usual residential address

100 NEW BRIDGE STREET

Post town LONDON

Postcode EC4V 6JA

County / Region

Country

† **Nationality**

† **Business occupation**

† **Other directorships**

(See continuation sheet)

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

Consent Signature

For and on behalf of **ABOGADO NOMINEES LIMITED**

A director, secretary etc must sign the form below.

Date

17/9/99

Signed

For and on behalf of **ABOGADO CUSTODIANS LIMITED**

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

17/9/99

* Voluntary details.

† Directors only.

** 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 change.



A13 *ASTY0K0Q* 118
COMPANIES HOUSE 24/09/99

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET

LONDON EC4V 6JA

Ref: GS/DGP

Tel: 0171 919 1859

When you have completed and signed the form please send it to
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

3837956

† Directors only.

† Other directorships

Other Current Directorships

AAR - U.K.,LTD.

METROMIGHT LIMITED

AXLEPOINT LIMITED

BETAMET

CAMBRIDGE OFFICE PRODUCTS LIMITED

ELITESTREAK LIMITED

DATALYST LIMITED

DECOLAKE LIMITED

DENSO MANUFACTURING MIDLANDS LTD

DIAMOND VISION LIMITED

DOCUVIEW LIMITED

EASTFORGE LIMITED

EMX Bioprotection Limited

ETC WEST LIMITED

EXMODE LIMITED

GEORGESON OFFICE INTERIORS (LONDON) LIMITED

LEEDS OFFICE PRODUCTS LIMITED

PRIMEDIA SPORT LIMITED

QUIZDOME LIMITED

RETAIL HIC LIMITED

MAESTROMET LIMITED

Clariant plc

THUNDERCORP LIMITED

TRIANthem LIMITED

WEBOBJECTS LIMITED

NOTES

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- 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.

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Other Past Directorships

140 PARK LANE LIMITED

ABBEYTOUR

AGESTORM LIMITED

AGRA EUROPEAN HOLDINGS LIMITED

ALLIED SELECT CAPITAL U.K. LTD

ALLIED SELECT CAPITAL EUROPE LTD

ALPHABLOX CORPORATION LIMITED

ALTRA ENERGY TECHNOLOGIES LIMITED

AMANA EUROPE LIMITED

APA INTERNATIONAL (U.K.) LIMITED

APPLIED COMMUNICATIONS INC (CIS) LIMITED

APPLE COMPUTER UK PARTNERS LIMITED

APPLE XEMPLAR EDUCATION LIMITED

ARCADA SOFTWARE UK, LTD.

ARTWORK SYSTEMS, LTD.

A.T. Cross (Europe), Ltd.

ATLANTIC BLUE, Ltd.

AUGMENTSTAR LIMITED

AUSTERELAND LIMITED

AUTOCRAFT DEVELOPMENTS LIMITED

AUTOCRAFT INDUSTRIES LIMITED

AXISCENTRE LIMITED

AZTECGEM LIMITED

BABCN UK LIMITED

BANK MANDIRI (EUROPE) LIMITED

BARTERSTORE LIMITED

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Other Past Directorships

BENICIA HOLDINGS LIMITED

BETTERBE LIMITED

BGI (UK) LIMITED

BGP (UK) LIMITED

BIP FINANCE LIMITED

BLACK PENCIL (INDIA) LIMITED

BLESSMYTH LIMITED

BOISE CASCADE OFFICE PRODUCTS (UK) LIMITED

KELLOGG SUPPLY SERVICES (EUROPE) LIMITED

BROADBASE SOFTWARE LTD.

B & S FUSES LIMITED

BUCK EUROPEAN HOLDINGS LIMITED

BUSSMANN (U.K.) LIMITED

BYTEMYTE LIMITED

C3 LEISURE (EU) LIMITED

CAIRNS MARKETING LIMITED

CANADA 3000 SALES (EU) LIMITED

CANADIAN CHEESE MANAGEMENT LIMITED

CANDLE CORPORATION UK LIMITED

CAREY UK LIMITED

CCH Editions Limited

W.R.GRACE LIMITED

CHEROKEE MEDICAL FOOTWEAR UK LTD.

CINCINNATI MACHINE U.K. HOLDINGS LIMITED

CINCINNATI MILACRON U.K. LIMITED

CITY CIRCLE UK LIMITED

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other Past Directorships

CLARENT TECHNOLOGIES, LTD

CLASSROOM FOOTWEAR UK LTD.

COMPAQ COMPUTER HOLDINGS LIMITED

Computec Global Resources Limited

COOPER CAMERON (U.K.) LIMITED

FREESORT LIMITED

COOPER (GREAT BRITAIN) LTD.

COOPCAM (U.K.) LIMITED

COOPCAM (U.K.) LIMITED

CORDENA CALL MANAGEMENT (UK) HOLDINGS LIMITED

SILENTBOND LIMITED

COSMOS VENTURE CAPITAL FUND LIMITED

COURTANGLE LIMITED

CREATIVE NETWORKS U.K. LTD

THE CROWN COLLECTIONS LIMITED

CRYOVAC UK LIMITED

CUBIC DEFENCE SYSTEMS LIMITED

CUNA Mutual Group, Limited

CUNO LIMITED

CYGNUS SOLUTIONS LIMITED

DAREX UK LIMITED

DAVTEL INTERNATIONAL LIMITED

DECISION STRATEGIES/FAIRFAX INTERNATIONAL (UK)
LIMITED

DESIGNFORT LIMITED

DETAILS (U.K.) LIMITED

DFL FUSEGEAR LIMITED

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- *dormant*
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other Past Directorships

DIAMOND CHAIN (UK) LIMITED
DIASTREAM LIMITED
DIVERSIFIED SOFTWARE SYSTEMS EUROPE LIMITED
EAGLEWOOD TECHNOLOGY INVESTMENT LIMITED
EDIFY EMEA LIMITED
ELITESIDE COMPANY
EMBEDDED SCIENCE LIMITED
KELLOGG MARKETING AND SALES COMPANY (UK) LIMITED
EMERGEDALE LIMITED
ENDSTONE INVESTMENT ADVISORS LIMITED
ENERBOOST LIMITED
ENTRANCESTAR LIMITED
EPIQUEST LIMITED
EPISODE (EUROPE) LIMITED
ERISA PRIVATE EQUITY FUND 12 LIMITED
ESAAS No. 1 LIMITED
ESAAS No. 2 LIMITED
ESAAS No. 3 LIMITED
ESAAS No. 4 LIMITED
ESSENCEDALE LIMITED
EXACT INVESTMENTS LIMITED
EXOLAKE LIMITED
EXTREME LEISURE (UK) LIMITED
FERROSAN LIMITED
FILEMAKER HOLDING, LTD.
FILEMAKER INTERNATIONAL, LTD.

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† Directors only.

† Other directorships

Other Past Directorships

FINPARK

FLORSHEIM LIMITED

FORE Systems Limited

FRANK LYNN & ASSOCIATES LIMITED

BRAVEMET LIMITED

GARDEN CITY BAKERY LIMITED

GAZPROM U.K. TRADING LIMITED

GBC UNITED KINGDOM HOLDINGS, LTD.

GC GLOBAL COMMUNICATIONS LIMITED

GENERAL RE JAPAN SECURITIES LIMITED

GENERAL SEMICONDUCTOR (UK) LIMITED

GEORGIA-PACIFIC U.K. LIMITED

getthere Limited

GLOBAL EXPRESS INTERNATIONAL LIMITED

GREATERVALE LIMITED

GROLIER CREDIT SERVICES (U.K.) LIMITED

GULFREIGN LIMITED

GUPTA (UK) LIMITED

GYMBOREE U.K., LIMITED

GYMBOREE U.K. LEASING LIMITED

HASBRO INTERACTIVE LIMITED

HASBRO INTERACTIVE DIRECT LIMITED

HOLOMODE LIMITED

HUTCO LIMITED

I-BUS GROUP LIMITED

IMAGING SYSTEMS INTERNATIONAL LIMITED

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Other Past Directorships

IMAGEWARE (U.K.) LIMITED

IMI CONSULTING LIMITED

INFOCLAIM LIMITED

InstallShield Software Ltd

INTERVAL ACQUISITION LIMITED

INTELS LOGISTICS MANAGEMENT LIMITED

INTERNATIONAL NETWORK SERVICES U.K., LTD.

International Specialists (U.K.), Limited

InterPublic Urban Systems UK Ltd.

IPSILON NETWORKS, LTD.

ISO CONSULTING CORPORATE FINANCE U.K. LTD

I Travel Network UK, Limited

ITRON (U.K.) LIMITED

JACKALBYTE LIMITED

JESIRE EUROPE LIMITED

JEWELGLEAM LIMITED

JLW HOLDINGS (INDIA) LIMITED

KAETSU U.K. LTD

KELLOGG U.K. HOLDING COMPANY LIMITED

KIPP & ZONEN LIMITED

KIVA SOFTWARE LIMITED

K'NEX MANUFACTURING LIMITED

KNIGHT UK LIMITED

L-3 COMMUNICATIONS U.K. LTD.

LAKEMYTH LIMITED

LANDKING LIMITED

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Other Past Directorships

LB AD VALOREM LIMITED

LCI TELECOM U.K. LTD.

LENDER'S BAKERY LIMITED

LEO BURNETT MORADPOUR LIMITED

L'Escargot Creations Limited

KELLOGG MANAGEMENT SERVICES (EUROPE) LIMITED

LetsBuyIt.Com UK Ltd

LIGAND PHARMACEUTICALS UK LIMITED

LICHFIELD FIRE & SAFETY EQUIPMENT CO LIMITED

LJL Biosystems, Limited

LODAN WEST EUROPE LIMITED

MADGE INTERNATIONAL HOLDINGS LTD

MADGE NETWORKS UK HOLDINGS LTD

MADGE (UK) LIMITED

MAGELLAN NETWORK SYSTEMS, LTD.

MANTIS LIMITED

McGREGOR HOTELS LIMITED

McIntyre (UK) Ltd.

MEDAS PENSION TRUSTEES LTD.

MEDELEC HOLDINGS LIMITED

MegaPro International Group Limited

MENLO LOGISTICS UK LIMITED

MERITDALE LIMITED

METROMEDIA FIBER NETWORK UK LIMITED

MEYER SOUND EUROPE LIMITED

MFNRAC LTD

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Other Past Directorships

MXF RESEARCH LIMITED
MICROPUMP LIMITED
MIE HOLDINGS LIMITED
MILGO SOLUTIONS TRUSTEES LIMITED
MITSUI COMPONENTS EUROPE LTD.
MMTI U.K. Marketing Ltd
MODUS MEDIA INTERNATIONAL LIMITED
MONSANTO AFRICA LIMITED
MONSANTO PUBLIC LIMITED COMPANY
MONSANTO CHEMICALS UK LIMITED
Moore CCS Europe Limited
MORTICE KERN SYSTEMS UK LIMITED
MOTORCYCLE REPAIR & REBUILD U.K. LIMITED
MOTORCYCLE WHOLESALE LIMITED
MYPS LTD
NBGS UK LIMITED
NEARBASE LIMITED
NEDAN CONFECTIONERY LIMITED
NEWCO LIMITED
NOP MYSTERY SHOPPING SERVICES LIMITED
NOP SERVICES LIMITED
NOP TELEPHONE INTERVIEWING SERVICES LIMITED
NORGINE RESEARCH LIMITED
NORTHROP GRUMMAN OVERSEAS HOLDINGS (U.K.) LTD
OASISREALM LIMITED
OFFICE DEPOT (UK) LIMITED

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Other Past Directorships

OLSTEN UK

o.tel.o communications Ltd.

Pangea Networks (UK) Limited

PARTYLITE U.K., LTD.

PEARL ISLAND PICTURES LIMITED

PEH UK HOLDINGS LIMITED

PEMBROKE VENTURES LIMITED

PHB UK LIMITED

PHOENIXMERGE LIMITED

POLAROID LEASING LIMITED

PORTABLE FOODS MANUFACTURING COMPANY LIMITED

PREMARK FINANCE LIMITED

PREMARK HOLDINGS LIMITED

PRIMEDIA INTERNATIONAL (FINANCE) LIMITED

PRIZEPORT LIMITED

PROCESS SOFTWARE (U.K.) LTD.

PROSTATE CANCER CENTERS LIMITED

PSEG Global Ltd.

PSEG Plan Ltd.

QSDD UK Limited

RAIL GOURMET U.K. LIMITED

RARECORP LIMITED

REASONING UK LIMITED

REDMANTA LIMITED

RED WING EUROPE LIMITED

RELIABLE U.K. LIMITED

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Other Past Directorships**RELTEC SERVICES (UK) LIMITED****RemarQ Communities (U.K.) Limited****REMEDY INTERNATIONAL, LTD.****RENAISSANCE UK 1 COMPANY****RENAISSANCE UK 2 COMPANY****RENAISSANCE UK 3 COMPANY****RICHARDSON ELECTRONICS (UK) LIMITED****RLI Limited****RYDER INTEGRATED LOGISTICS LIMITED****SALESLOGIX EUROPE LIMITED****SCHLITTERBAHN (UK) LIMITED****SCHUNK INTEC LIMITED****SCRUBSTAR FOOTWEAR EUROPE LTD.****SCRUBSTAR UK LTD.****SEAGATE TECHNOLOGY (MARLOW) LIMITED****SEQUENCIA (UK) LIMITED****SFX U.K. Holdings Limited****SIEBEL SYSTEMS UK LIMITED****SILICON VALLEY NETWORKS UK LTD****SOLAR CENTURY (HOLDINGS) LIMITED****SOLAR CENTURY SAMOS LIMITED****SONY COMPUTER ENTERTAINMENT EUROPE LIMITED****SPARK RESPONSE LIMITED****STANLEY U.K. HOLDING LTD.****Staples International Limited****STEELCASE FINANCIAL SERVICES MANAGEMENT LIMITED****NOTES**

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Other Past Directorships

United Business Media (GP) No 4 Limited

UNITED NATIONAL NEWSPAPERS LIMITED

UNITED NEWS & MEDIA SHELF CO NO.2 LIMITED

UNITED REGIONAL NEWSPAPERS LIMITED

UNITED TELEVISION INVESTMENTS LIMITED

UNITED BUSINESS MEDIA US HOLDINGS LIMITED

UNM HOLDINGS LIMITED

UNM HOLDINGS (INNIS) LIMITED

UOP SERVICES LIMITED

UPN HOLDINGS LIMITED

VALLEYVISTA LIMITED

VARIAN SEMICONDUCTOR EQUIPMENT ASSOCIATES UK LIMITED

VECTORVALE LIMITED

VIRTUTEL LIMITED

VISUAL NUMERICS (EUROPE) LIMITED

WARREN RUPP EUROPE LIMITED

WATERLESS UK LIMITED

WATSONS WATER (UK) HOLDINGS LIMITED

WATSON WYATT LIMITED

WATSON WYATT HOLDINGS (EUROPE) LIMITED

WEALTHSTAR LIMITED

Whitehill Technologies (UK), Limited

WILSONART LIMITED

YAMAICHI REGENT SPECIAL PROJECTS LIMITED

ZITA PRODUCTS LIMITED