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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3855276

Company Name in full

HYPERLINK INTERACTIVE LIMITED

Date of
appointment

Day Month Year
1 4 1 2 2 0 0 0

†Date of
Birth

Day Month Year
2 6 0 8 1 9 5 9

Appointment form

Appointment as director

X

as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOSEPH DANIEL

Surname

FITZ

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

35 ARIA HOUSE, 5-15 NEWTON STREET

Post town

LONDON

Postcode

WC2B 5EN

County / Region

Country

UK

†Nationality

BRITISH/AMERICAN

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

[Signature]

Date

10 - 01 - 2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10 - 01 - 2001

(** a director / ~~secretary~~ / ~~administrator~~ / ~~company secretary~~ / ~~company manager~~ / ~~company director~~)

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.

Rowe & Maw (Ref: 823/25229.41)
20 Black Friars Lane
LONDON
EC4V 6HD

Tel 020 7248 4282

DX number DX 93

DX exchange LONDON



A40
COMPANIES HOUSE

0558
13/01/01

Laserform International 12/99

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3855276

† 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.

Company Number**3888276**

† Directors only.

† Other directorships

Past Directorships for Mr Joseph Daniel Fitz**Cable & Wireless Card Platforms (Being Struck Off) (04-Jan-2000)****Cable & Wireless Funding No. 1 Limited (sold 1 October 1999) (01-Oct-1999)****Cable & Wireless Global Business Services Limited (04-Jan-2000)****Cable & Wireless Global Card Services Limited (04-Jan-2000)****Cable & Wireless Western Hemisphere Limited (04-Jan-2000)****Tussie Mussie Limited (15-Jan-1997)****NOTES**

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