



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3875372

Company Name in full

UTOPIAN E-COMMERCE SOLUTIONS LIMITED



F288A018

Date of appointment Day Month Year
11 11 1999

†Date of Birth Day Month Year
03 10 60

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

HON

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT WILLIAM

Surname

HANSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

25 CHAPEL STREET

Post town

LONDON

Postcode

SW1X 7DA

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Robert Hanson

Date

11. 11. 1999

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11. 11. 1999

** 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.

Fiona Tior

2 DEANERY STREET, LONDON W1Y 5LH

Tel 0171 647 0918.

DX number

DX exchange



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COMPANIES HOUSE 18/11/99

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.

HON ROBERT WILLIAM HANSON

1. United Kingdom companies of which a director:

Bridge Nominees Limited
Hanson Capital Limited
Hanson Transport Limited
Hanson Transport Group Limited
Yorkshire Car Hire Limited

2. Other United Kingdom companies of which a director during the past five years:

Date ceased to act

Hanson PLC	31.12.97
Hanson Pacific Limited	31.12.97