

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

03953678

Company Name in full

1&1 INTERNET LIMITED

Date of
appointment

Day Month Year

0 1 1 2 2 0 0 3

†Date of
Birth

Day Month Year

2 7 1 2 1 9 6 7

**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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PER ROBERT

Surname

KARSCHOWSKI

Previous
Forename(s)

Previous
Surname(s)

1 CAMPERDOWN HOUSE, ALMA ROAD

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

WINDSOR

Postcode

SL4 3HQ

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

GERMAN

†Business occupation

GENERAL MANAGER

†Other directorships
(additional space overleaf)

Consent signature

[Signature]

Date

02.12.2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

05.12.2003

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the



A70
COMPANIES HOUSE

0707
22/12/03

FITZGERALD & LAW

8 LINCOLN'S INN FIELDS, LONDON

WC2A 3BP, ENGLAND

Tel 0207 404 4140

DX number

DX exchange

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