

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
2 8 0 3 2 0 0 3

†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

Notes on completion
appear on reverse.

Forename(s)

Surname

WRIGHTS SECRETARIES LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

156 BROMPTON ROAD

Post town

Postcode

SW3 1HW

County / Region

LONDON

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Thomas Vellach
FOR & ON BEHALF OF
WRIGHTS SECRETARIES LTD

Date

21/3/2003

A director, secretary etc must sign the form below.

Signed

Thomas Vellach

Date

27/3/2003

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

FITZGERALD & LAW

8 LINCOLN'S INN FIELDS, LONDON

WC2A 3BP, ENGLAND

Tel 0207 404 4140

DX number

DX exchange

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.



A17
COMPANIES HOUSE

0580
16/04/03

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

03953678

†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.

List of other directorships of

WRIGHTS SECRETARIES LIMITED

Other directorships