



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4048889

Company Name in full

uc e-services ltd

Date of
appointment

Day 08 Month 08 Year 2000

†Date of
Birth

Day 02 Month 11 Year 1956

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)

ROBERT JOHN

Surname

ROBINSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

171 KENT HOUSE ROAD

Post town

BECKENHAM

Postcode

BR3 1JZ

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

23/8/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/8/00

(**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.



LD7
COMPANIES HOUSE

0113
30/08/00

Form revised July 1999

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, 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

THE LONDON LAW AGENCY LTD
TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON EC4Y 0HP

Tel

Company Number

† Directors only.

†Other directorships

ue. com Hd

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.

THE DIRECTORSHIPS OF Mr. R J ROBINSON

uc.com ltd
uc market makers limited
uc market makers overseas investments ltd
uc capital.com limited
uc global holdings limited
uc.com e-commerce limited
uc capital holdings limited
Cashoo.com limited
Worldsystems.com limited
Secure Trading Limited
uc e-services overseas investments ltd
uc asp ltd
uc asp overseas investments