



288a

Please complete in typescript,
or in bold black capitals.

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

CHWP001

Company Number

3 4073783

Company Name in full

WORLD NAMES NET.COM LTD

Date of appointment
Day Month Year
13 09 2000

Date of Birth
Day Month Year
10 07 1951

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)

GRAHAM EDWARD

Surname

COOKE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

22 WELLINGHAM AVENUE

Post town

HITCHIN

Postcode

SG5 2UL

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MARKETING MANAGER

†Other directorships
(additional space overleaf)

See over

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

Consent signature

CH Cooke

Date

13 Sept 00

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Maurice Ham

Date

13 Sep 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

JORDANS LIMITED
21 ST. THOMAS STREET
BRISTOL BS1 6JS
REF: A70757



A08
COMPANIES HOUSE

0643
15/09/00

Form revised July 1990

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

JFL0009A / Rev 5.6 10/99

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 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.

Graham Edward Cooke

Other Appointments

World Health Net Limited
World Motor Net Limited
World Recruitment Net Limited
World Property Net Limited
World Financial Net Limited
World Betting Net Limited
World Fashion Net Limited
World Net Media Limited
World Internet Productions Limited
World Sporting Awards Limited
World Explorer Limited
World Travel Net Limited
Eps Concessions Limited
World Sports Net Limited
World Corporate Travel Buyers Club Limited
World Travel Group Limited
World Travel Group World Travel Club Limited
World Travel Awards Limited
Virtual World Internet Ltd.
World Travel Academy Limited
World Travel Representation Limited
World Travel Events Limited
World Internet Group Limited
World Wealth List Limited