



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

4586150

Company Name in full

PEAKTOWN LIMITED

Date of
appointment

Day Month Year
1 9 1 1 2 0 0 2

†Date of
Birth

Day Month Year
1 4 1 0 1 9 6 5

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)

JACOBUS ADRIAN

Surname

PAULSEN

Previous
Forename(s)

Previous
Surname(s)

†† 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

HARTMANN MULLER PARTNERS, GRAFENAU 6, 6300 ZUG

Postcode

County / Region

Country

SWITZERLAND

†Nationality

SOUTH AFRICAN

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

SEE ATTACHMENT

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary or administrator must sign the form below.

LONDON LAW SERVICES LIMITED

Wendy Ann Bailey

Date

20-11-2002

Date

19-11-02

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

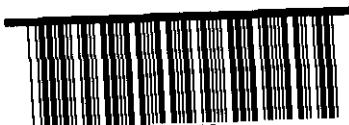
Authorised Signatory

Tel

DX number

DX exchange

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
public record..



A21
COMPANIES HOUSE

0814
27/11/02

Form April 2002

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**

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.

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

JACOBUS ADRIAAN PAULSEN

Company	Company Number	Appointed
Brainware Europe Ltd	03446028	07.10.1997
Brainware (UK) Ltd	03445110	06.10.1997
Brainware International Ltd	03592267	03.07.1998
Uc Ltd	03729784	10.03.1999
Uc Capital Holdings Ltd	03944409	06.03.2000
Uc Group Ltd	03762366	27.04.1999
Uc Capital.Com Ltd	03769924	13.05.1999
Uc Market Makers Ltd	03769930	13.05.1999
Uc.Com Global Holdings Ltd	03769920	13.05.1999
Uc.Com E-Commerce Ltd	03765310	05.05.1999
Uc.Com Consulting Ltd	03765312	05.05.1999
Surepay International Ltd	04074588	14.09.2000
Clarity International Ltd	03677205	14.04.2000
Cashoo.Com Ltd	03493883	19.07.2000
SecureTrading Ltd	03111547	19.07.2000
Worldsystems.Com Ltd	03158687	19.07.2000
UC ASP Ltd	04048893	09.08.2000
UC ASP Overseas Investments Ltd	04034078	10.08.2000
UC E-Services Ltd	04048889	09.08.2000
UC Messaging Overseas Investments Ltd	04039128	23.08.2000
UC Market Makers Overseas Investments Ltd	04048197	10.08.2000
Easypay International Ltd		