

288a

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

Company Number	5512988
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Company Name in full

INTERNETO LIMITED

Date of appointment

Day	Month	Year
05	08	2005

	Day	Month	Year
†Date of Birth	3 1	0 8	1 9 6 8

X	as secretary
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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)	SPYROS
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Surname TRACHANIS

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 is 3 AGGELIKARA STR.

11

Post town **ATHENS**

Postcode 11742

County / Region

Country GREECE

†Nationality GREEK

†Business occupation | INVESTMENT
PROFESSIONAL.

†Other directorships (additional space overleaf)

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

Consent signature

SPYROS TRACHANIS

Date 05/08/05

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Pang. 415
Dim. tropaeus

Date	05/08/05
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(** a director /secretary / controller / controller 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 public record.

Richards Butler
Beaufort House, 15 St Botolph Street, London, EC3A 7EE

Tel 020 7247 6555

DX numberDX 1066 DX exchangeDX 1066



LD3 COMPANIES HOUSE 0176 12/09/05

Laserform International 6/02

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 5512988

† Directors only.

† Other directorships

FORTH PHOTONICS LIMITED

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.