

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

Please complete in typescript,
or in bold black capitals.
CHFP038

Company Number

3944772

Company Name in full

CARNET.UK.COM LIMITED

Date of appointment

Day Month Year
07 03 2000

†Date of Birth

Day Month Year
24 08 1966

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)

ANTHONY FRANKIS

Surname

DEEGAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

233 UTTING AVENUE EAST

Post town

LIVERPOOL

Postcode

L11 1DB

County / Region

MERseyside

Country

ENGLAND

†Nationality

UK RESIDENT

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

07/03/00

*Voluntary details

†Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

B. Dally

Date

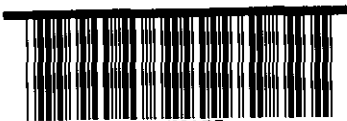
07/03/00

(**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.

FALCON BUSINESS SERVICES LIMITED

DX number 14114 Tel DX exchange LIVERPOOL



A41 *A6F710Z7* 0671
COMPANIES HOUSE 21/03/00

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 surnames(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.