



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2235914**

Company Name in full **XEBEC MULTI MEDIA SOLUTIONS
LIMITED**

Date of appointment Day Month Year **22 12 2000** †Date of Birth Day Month Year **20 07 1940**

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

N/A

Forename(s)

FRANK. DENNIS

Surname

PENGLASE

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

35 EAST 85TH STREET, APT 6C

Post town

NEW YORK

Postcode

NY 10028

County / Region

Country

USA

†Nationality

AMERICAN

†Business occupation

SENIOR VP

†Other directorships (additional space overleaf)

NONE

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

Consent signature

F. Dennis

Date

22 DEC 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

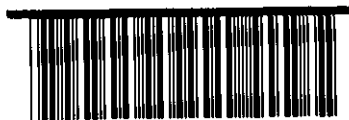
B. Penlase

Date

22 DEC 2000

(**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.



LD4
COMPANIES HOUSE

0670
22/12/00

Form revised July 1998

**A.B.T.Montague, S&P, 8th Floor
Commonwealth Hse, 2 Chalkhill Rd**

London, W6

Tel 020 8938 7182

DX number **N/A**

DX exchange **N/A**

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

1a

Company Number

2235914

† 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.