



288c

Please complete in typescript,
or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3036256

Company Name in full

ITNET plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

19 12 2003

Name

*Style / Title

MR

*Honours etc

Forename(s)

SIMON ANTHONY

Surname

RICKETTS

Day Month Year

† Date of Birth

17 12 1954

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town

County / Region

Country

LONDON

Postcode

E7 0ED

ENGLAND

Other change
(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Andrew J Foster

Date

19.12.03

(** director / secretary / administrator / administrative 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..

ANDREW FOSTER, CO. SEC, ITNET

LABURNUM HOUSE, LABURNUM ROAD

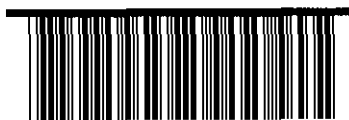
BIRMINGHAM B30 2BD TEL: 0121-683
4823

DX number

DX exchange

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



A46
COMPANIES HOUSE

0227
22/12/03

Form April 2002