



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 03036256

Company Name in full ITNET plc

Date of appointment
Day Month Year
0 3 0 2 2 0 0 5

†Date of Birth
Day Month Year
1 8 0 9 1 9 6 2

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 FCMA

Forename(s)

Kevin Stanley

Surname

Beeston

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

Gable House, 14 Broadlands Avenue

Post town

Shepperton

Postcode TW17 9DQ

County / Region

Middlesex

Country

England

†Nationality

British

†Business occupation Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date 3/2/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 3/2/05

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..

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

Mrs Francesca Anne Todd

Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook,

Hampshire, RG27 9UY

Tel 01256 745900

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
or LP - 4 Edinburgh 2



A25
COMPANIES HOUSE

0504
15/02/05

Form May 2004

Company Number

03036256

† Directors only.

† Other directorships

Ipswich Town Finance Company Limited

Ipswich Town Football Club Company Limited

Ipswich Town Plc

Ipswich Town Property Company Limited

Ipswich Town Stadium Company 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.

Company Number

03036256

† Directors only.

† Other directorships

NPL Management Limited

Serco Group plc

Cambridgeshire Custodial Services Limited, resigned on 20/03/2003

Club Athletica (Worcester) Limited, resigned on 19/05/2000

Club Athletica Limited, resigned on 19/05/2000

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Community Leisure Management Limited, resigned on 19/05/2000

Kilmarnock Prison Services Limited, resigned on 20/03/2003

London Call Centre Co Limited, resigned on 19/05/2000

Premier Custodial Finance Limited, resigned on 20/03/2003

Premier Custodial Group Limited, resigned on 20/03/2003

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Premier Custodial Investments Limited, resigned on 20/03/2003

Premier Detention Services Limited, resigned on 20/03/2003

Premier Geografix Limited, resigned on 20/03/2003

Premier Monitoring Services Limited, resigned on 20/03/2003

Premier Prison Services Limited, resigned on 20/03/2003

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Premier Training Services Limited, resigned on 20/03/2003

Prime Contractors Limited, resigned on 19/05/2000

Salco Limited, resigned on 19/05/2000

Serco International Limited, resigned on 02/11/2000

Serco International Services Limited, resigned on 19/05/2000

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Serco Investments BV, resigned on 05/09/2003

Serco Investments Limited, resigned on 04/02/2000

Serco Leisure Limited, resigned on 19/05/2000

Serco Limited, resigned on 26/04/2001

Serco Maintenance Services Limited, resigned on 16/05/2001

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Serco Management Services Limited, resigned on 19/05/2000

Serco Nomura Infrastructure Management Limited, resigned on 08/11/2000

Serco Services Scotland Limited, resigned on 19/05/2000

Serco Systems Limited, resigned on 12/11/2002

Serco-IAL Limited, resigned on 12/11/2002

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Serco-IAL Limited, resigned on 24/03/2000

Sercoserve Limited, resigned on 19/05/2000

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