

Please complete in typescript, or in bold black capitals CHFP000

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

				ot particulars (use Form 288c))								
Company Number			032025	17								
Company Name in full			NETINVEST LIMITED									
		ļ										
		D	ate of r	Dav	Month	Year			Day	Month	Year	
		appoin		28	10	05	†0	Date of Birth	10	08	1963	
ppointment	Appointr	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
orm	Name	*Style / Title	MR				* Ho	nours etc				
otes on completion pear on reverse.		Forename(s)	RONAL	D DAVID								
		Surname	MARTIN	٧								
		Previous Forename(s)					,	rious name(s)				
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			14 GLEN DARRAGH GARDENS									
			GLEN VINE Postcode						IM4	IM4 4DD		
			Country SLE OF MAN									
			CANADIAN †Business occupation C.O.O									
			I conse	ent to ac	t as ** dire	ector /-secr	etary	of the abov				
								Dat		110/	2005	
Voluntary details. Directors only.			A director, secretary etc must sign the form below.									
** Delete as appropriate Signe									e		2005	
		. (stor / secre BATESON	,	istrator / adm	<u>inistrativ</u>	<u>re receiver / re</u>	eceiver r	nanager /	<u>receiver)</u>	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should be a second should be a			NETELLER PLC, 4 TH FLOOR, ONE CIRCULAR ROAD, DOUGLAS, ISLE OF MAN, IM1 1AF									
			Tel	01624 698	714							
			_		complete	at:		form pleas			e Cordiff	

Form revised July 1998

COMPANIES HOUSE

136

05/11/2005

Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	•						
	Company Number	03202517					
† Directors only.	†Other directorships	NX SYSTEMS UK 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.