

Please complete in typescript, or in bold black capitals CHFP000

288a

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

		of particulars (use Form 288c))						
C	ompany Number	03202517						
Comp	any Name in full	NETINVEST LIMITED						
	n	Day Month	Year		Da	y Month	Year	
	appoin		05	†Date of Bi	rth	20 11	1973	
orm	Appointment as director	as secretary X Please mark the appropriate box as a director and secretary mark						
N.	ame *Style / Title	MISS		* Honours etc	, [
lotes on completion ppear on reverse.	Forename(s)	SAMANTHA JAYNE						
	Surname	LEAHY						
	Previous Forename(s)			Previous Surname(s)				
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)		BALLACREGGA						
		24 SARTFELL ROAD Postcode			le [IM	2 3NB		
		DOUGLAS Country SLE OF MAN						
		BRITISH The Business occupation Solicitor						
		I consent to act as ** di	ector / secre			amed comp		
* Voluntary details.	onsent signature	hear				28/10/	2005	
† Directors only. *** Delete as appropriate	ا ا	A director, secretary etc must sign the form below.						
Denote as appropriat	Signed		/_ _	D:	ate 4	28/10/	2005	
Diagraphic the co		(**a director-/ secretary / cemi	nistrator / admir	nistrative receiver.	/ re <u>ceive</u>	er manager /-r	eceiver)	
		NETELLER PLC, 4TH FLOOR, ONE CIRCULAR ROAD, DOUGLAS, ISLE OF MAN, IM1 1AF						
		Tel 01624 698714			- <u></u>	·		
		When you have complet Registrar of Companies Companies House, Cro	at:			end it to the		

Form revised July 1998

COMPANIES HOUSE

05/11/2005

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

for companies registered in England and Wales or

	Gompany Number	03202517
† Directors only.	†Other directorships	MANNVEND 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.