

Please complete in typescript, or in bold black capitals. **CHFP000**

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

	Company Number	3498397				
Соі	mpany Name in full	NETIQ LIMITED				
		Day Month Year Day Month Year				
	Date of appointment	3 1 0 3 1 9 9 8 Birth 2 8 0 3 1 9 6 0				
Appointment form Notes on completion appear on reverse.	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	Ma *Honours etc .				
	Forename(s)	JAMES THOMAS ROBERT				
	Surname	DOCHERTY				
	Previous Forename(s)	Previous Surname(s)				
	Usual residential address	35 PRINCE CONSORT DRIVE				
	Post town	ASCOT Postcode SLS 8AW				
	County / Region	BERKSHIRE COUNTRY ENGLAND				
	†Nationality	Business occupation SACES DIRECTOR				
(†Other directorships additional space overleaf)	· //.				
	Consent signature	I consent to act as director / secretary of the above named company Date 22 Feb 2002				
* Voluntary details. † Directors only. **Delete as appropria	te.	A director, secretary etc must sign the form below.				
Signed		20 181 2001				
D		(**a director / secretary / administrator / administrative receiver /-receiver manager / receiver)				
telephone numb a DX number	ne name, address, oer and, if available, and Exchange of	DE VICARRAIE WALLER & CO WHITE HART HOUSE HIGH STREET LIMPSFIELD				
the person Components	panies House should s any query.	STURKEY RHS ODT DX number DX exchange				
	#A26FH9NI* 066F	When you have completed and signed the form please send it to the Registrar of Companies at:				

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

0665

07/03/02

COMPANIES HOUSE

Form revised July 1998

DX 235 Edinburgh

	Company Number			•	
† Directors only.	[†] Other directorships		 		
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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.