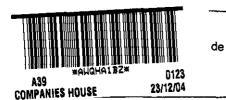
288b 'Laserform' Package: by Laserform International Ltd. Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 03498397 **Company Name in full** NETIQ LIMITED Month Day Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary eppointment as a director and secretary mark both boxes NAME *Honours etc *Style / Title Please insert details as Forename(s) Marc Brian previously notified to Surname Andrews Companies House. Month Year Day †Date of Birth 0 2 9, A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date 04 † Directors only.

**Please delete as appropriate Bird & Bird

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Laserform International 02/00

90 Fetter Lane London EC4A 1JP CYF/NETIQ.0001

Tel 020 7415 6000

DX number 119

DX exchange London Chancery

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

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

for companies registered in Scotland

DX 235 Edinburgh