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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3498397

Company Name in full

NETIQ LIMITED

Date of
appointment

Day Month Year
3 0 0 6 2 0 0 6

Date of
Birth

Day Month Year
2 4 1 1 1 9 5 4

Appointment form
Appointment as director

☒

as secretary

☒

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Jennifer Guild

Surname

Marsh

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ☐

1946 26th Avenue East

Post town

Seattle

Postcode

WA 98112

County / Region

Country

USA

†Nationality

American

†Business occupation

Director

†Other directorships
(additional space overleaf)

I consent to act as ~~secretary~~ ^{secretary} director of the above named company

Consent signature

[Signature]

Date

JUNE 30, 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

[Signature]

Date

JUNE 30 2006

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

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

Bird & Bird
90 Fetter Lane
London
EC4A 1JP

Tel 020 7415 6000

(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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



A19 436
COMPANIES HOUSE 13/07/2006