



Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

## 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 26 06 2007  
Date of Birth Day Month Year 26 03 1970

### 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

MR.

\*Honours etc

Notes on completion appear on reverse

Forename(s)

JAMES LOUIS

Surname

HICKSON

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Barna

Postcode

County / Region

Galway

Country

IRELAND

†Nationality

IRISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

NONE

I consent to act as \*\* director / secretary of the above named company

Consent signature

James Louis Hickson

Date

25/6/07

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

James Louis Hickson

Date

June 25, 2007

You do not have to give any contact information in the box above

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

Bird & Bird

15 Fetter Lane, London, EC4A1JP, REF NXB/CFC/NETIQ 0001

Tel 02074156000

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

DX 33050 Cardiff  
DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A34 30/07/2007 34  
COMPANIES HOUSE

A60 07/07/2007 744  
COMPANIES HOUSE

MONDAY

SATURDAY

**Company Number**

† Directors only

† Other directorships


**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