

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03498397

Company Name in full

NETIQ LIMITED

Date of termination of appointment

Day	Month	Year
31	08	2004

as director

x

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

James

Surname

Barth

†Date of Birth

Day	Month	Year
25	03	1943

A serving director, secretary etc must sign the form below.

Signed

James Barth

Date

06/12/04

* Voluntary details.
† Directors only.
** Please delete as appropriate

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.

(** serving director/secretary/~~delete as appropriate~~)

Bird & Bird
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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A39
COMPANIES HOUSE

0124
23/12/04

Laserform International 02/00