

288a (ef)

Appointment of a Director or Secretary



Company Name: PLUSNET ASP LIMITED

Company Number: 04023210

Received for filing in Electronic Format on the: 07/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/03/2009

Name: JOHN CHRISTOPHER CHALLIS

Consented to Act: YES

Usual Residential Address: TURNSTONE THE STREET

PURLEIGH CHELMSFORD

ESSEX CM3 6QL

Date of Birth: 29/01/1953 Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Other Directorships:

3811351 BRADING LIMITED

2444635 BT (SECOND) NOMINEES LIMITED

1851587 BT EMPLOYEE SHARES TRUSTEES LIMITED

3856203 BT HAWTHORN LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 30/03/2009 Authenticated: Yes (E/W)