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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

04349489

Company Name in full

EXALIA LIMITED

Date of
appointment

Day Month Year

2 5 0 8 2 0 0 6

†Date of
Birth

Day Month Year

3 1 0 3 1 9 6 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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RAJESH PRABHUDAS

Surname

NAGEVADIA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

30 LARBERT ROAD

Post town

LONDON

Postcode

SW16 5BJ

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED CONTINUATION SHEET

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

Consent signature

Date

25/8/06

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

A director, secretary etc must sign the form below.

Signed

Date

25.8.06

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

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW
N0848/00021/ZAM/RHB/51786988

Tel 0207 524 6000

DX number DX77

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



Company Number 04349489

† 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.

Continuation sheet for Form 288a for Exalia Limited (Company Number 04349489)

RAJESH PRABHUDAS NAGEVADIA

Company

Company Number

Easily Limited	03900580
K.F. Group Limited	01573684
Tempo Limited	00963245
Netbenefit Limited	05151579
Group NBT Plc	03709856
Netnames Limited	03169594
Netnames International Limited	03400906
Netbenefit (UK) Limited	03365497