

30-03-98



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number 3279013

Company Name in full PLUSNET TECHNOLOGIES LTD



F288A018

Date of appointment Day Month Year 12 12 97
Date of Birth Day Month Year 26 03 72

Appointment form
Notes on completion
appear on reverse.

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

Forename(s)

LEE ANDREW

Surname

STRAFFORD

Previous
Forename(s)Previous
Surname(s)Usual residential
address

2 SCHOOL ROAD

Post town

SHEFFIELD

Postcode

S20 1EH

County / Region

S. YORKS

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Date

12.12.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12.12.97.

** 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.

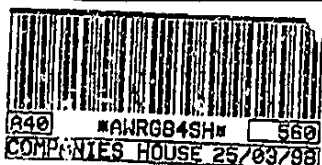
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MRS P. A. DOLMAN

Tel 0114 201 2030

DX number

DX exchange



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

30 - 03 - 98

Company Number

3279013

† Directors only.

† Other directorships

NETWORK TELEPHONY SOLUTIONS LTD

(REG. NO. 340 2502)

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.