

288a (ef)

Appointment of a Director or Secretary



Company Name: PLUSNET PLC

Company Number: 03279013

Received for filing in Electronic Format on the: 08/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/05/2008

Name: MISS CLARE SADLIER

Consented to Act: YES

Usual Residential Address: FLAT 13 LIVINGSTONE MANSIONS

QUEEN'S CLUB GARDENS

LONDON W14 9RW

Date of Birth: 20/04/1970 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 08/05/2008 Authenticated: Yes (E/W)