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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

3279013

Company Name in full

PLUSNET PLC

Date of
appointment

Day Month Year
07 07 2004

†Date of
Birth

Day Month Year
1 4 0 2 1 9 5 5

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)

KEVIN DONALD

Surname

ADAMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

WHITEPILLARS 3
HOLLYBANK ROAD

Post town

WOKING

Postcode

GU22 0LL

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

EXECUTIVE

†Other directorships
(additional space overleaf)

INTEC TELECOM SYSTEMS PLC

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

Consent signature

[Signature]

Date

7/7/04

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/7/04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be used for this purpose only.

Eversheds LLP

Senator House, 85 Queen Victoria Street, London, EC4V
4JL

Tel 020 7919 4500

DX number DX 83

DX exchange Chancery Lane

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 3279013

† Directors only.

†Other directorships

INDEPENDENT TECHNOLOGY SYSTEMS LIMITED

INDEPENDENT TECHNOLOGY SYSTEMS S.L UNIPERSONAL

INDEPENDENT TECHNOLOGY SYSTEMS (ASIA) PTE LTD

INTEC USA INC

INDEPENDENT TECHNOLOGY SYSTEMS AMERICA INC.

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.