

Companies House

— for the record –

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 LIMITED							
<i>^</i>	Day Month Year Day Month Year ate of Day South State of Day Month Year							
appoint								
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Title Notes on completion	M R *Honours etc							
appear on reverse. Forename(s)	Ashok							
Surname	MAKANJI							
Previous Forename(s)	Previous Surname(s)							
Usual residential address	8 UNDERHILL RD							
Post town	BARIBOROUGH Postcode 543 4UX							
County / Region	CHESTERFIELD Country U.K.							
†Nationality	BRITISH TBusiness occupation DIRECTOR of FINANCE							
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company							
Consent signature Voluntary details.	Makanji Date 2/5/2000							
† Directors only.	A director, secretary etc must sign the form below.							
Signed	1 M Date 2/5/2000							
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	DOUG ARMER INTERNET HOUSE, 8 FURNIVAL ROAD, VICTORIA							
contact if there is any query.	DX number DX exchange							
Vhen 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								

or companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0603

05/05/00

COMPANIES HOUSE

Form revised March 1995

	Company Number					
† Directors only.	†Other directorships	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	 	,
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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.