

Please complete in typescript, or in bold black capitals.
CHWP000

288a

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

	Comp	any Number	032790	13]					
Company Name in full			Plusnet Technologies Ltd												
		5	Day	Month	 I	Yea	ar			Da	y I	Month		Year	
		Date of appointment	2 2	0 9	2	0	0 3	Da ¹ Da ²	te of	0	7	1 , 1	1	9 4	4
Appointment form	Appoint	ment as director	✓			as se	ecretary	<u> </u>				•		appointn th boxes	
Notes on completion appear on reverse.	NAME	*Style / Title	itle Mr *Hon												
		Forename(s)	Robert												
		Surname Previous	Moya												
	44.0	Forename(s)	Previous Surname(s)												
11 Tick this box if the address shown is a service address for	'' US	ual residential address	1305 W	est Au	to Dr	ive									
the beneficiary of a Confidentiality Order granted under the		Post town	Tempe Postc					eode 85284							
provisions of section 723B of the Companies Act 1985	C	ounty / Region	Arizona Cou					untry USA							
Somparies Asi 1905		†Nationality	American †Business occupation Executive												
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.			Insight Direct(GB) Ltd, Insight Direct (UK) Ltd,												
			Consent to act as ** director / secretary of the above named company Date 25/9/03												
			A director, secretary etc must sign the form below.												
**Delete as appropriate	Signed	Ma kaug Date 25/9/03													
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 visible to searchers of the public record			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)												
			Ashok Makanji, Technology Buildings, Terry Street, Attercliffe,												
			Shefield. S9 2BU Tel 0870-700-7137												
			DX number DX exchange												
			When you have completed and signed the form please send it to the												

COMPANIES HOUSE
Form April 2002

A46

01/10/03

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	G2570852					
Directors only.	[†] Other directorships	Insight UK Acquisitions Ltd					
		Insight ASP Ltd					
		Insight Enterprises UK Ltd					

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.