



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

0368 7127

Company Name in full

IDENTA LIMITED

Date of
appointment

Day Month Year
1 1 1 2002

†Date of
Birth

Day Month Year
26 11 1956

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL JOHN

Surname

MORRISON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



†† Usual residential
address

INGLEWOOD, ELVETHAM CLOSE, FLEET

Post town

FLEET

Postcode

GU51 4QU

County / Region

HAMPS.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CEO

†Other directorships
(additional space overleaf)

INDEPENDENT DIGITAL NETWORKS LTD

Consent signature

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

Date

4/3/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4/3/2002

(*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 visible to searchers of the
public record..

1 DN TELECOM PLC, MATTHEW KONEGAN, VIENNA HOUSE,
INTERNATIONAL SQUARE, INTERNAL PARK, STARLEY
WAY, SOLIHULL B37 7GN Tel 0870 777 775

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, 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

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COMPANIES HOUSE

0101
15/03/03

Form April 2002