



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))

Company Number 6578379

Company Name in full Nominet Charitable Foundation

Date of appointment 03 06 2008

Date of Birth 29 06 1950

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)

Ian Cleland

Surname

Ritchie

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

Coppertop, Green Lane

Post town

Lasswade

Postcode

EH18 1HE

County / Region

Country

United Kingdom

†Nationality BRITISH CITIZEN

†Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf) IOMART PLC, COMPUTER APPLICATION SERVICES LTD.

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

Consent signature

[Signature]

Date

22/6/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

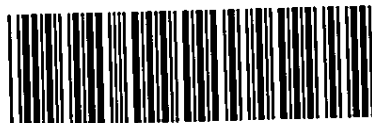
N Wrenburt (for Nominet)

Date

27/6/08

(as 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 available to searchers.



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AF4LS14B
04/07/2008
COMPANIES HOUSE

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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
or LP - 4 Edinburgh 2

FRIDAY

Company Number

6578379

† Directors only

† Other directorships

SCAPA TECHNOLOGIES LTD, CASPIAN

LEARNING LTD, INTERACTIVE DESIGN INSTITUTE

LTD, CONNECT SCOTLAND, EDINBURGH INTERNATIONAL

FILM FESTIVAL, EDINBURGH INTERNATIONAL SCIENCE

FESTIVAL, OUR DYNAMIC EARTH, BLETCHLEY PARK

TRUST, INTERACTIVE UNIVERSITY LTD,
SONAPTIC LTD, DIGITAL BRIDGES LTD,
UNTIL 2007 UNTIL 2007

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