



**Companies House**

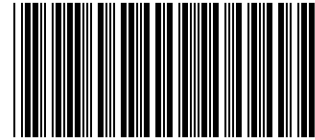
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **XD COMMUNICATIONS LIMITED**

*Company Number:* **00730286**



XKGJYSDJ

*Received for filing in Electronic Format on the:* **24/08/2007**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **31/07/2007**

*Name:* **MS SUSAN LYNN O'BRIEN**

*Consented to Act:* **Yes**

*Usual Residential Address*      **180 LONGFIELD LANE  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE EN7 6AQ**

*Date of Birth:* **09/04/1968**      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

<b>2460505</b>	<b>AERO &amp; INDUSTRIAL SERVICES LIMITED</b>
<b>694443</b>	<b>CEEWOOD ESTATES LIMITED</b>
<b>00061407</b>	<b>EIS GROUP PLC</b>
<b>894638</b>	<b>GRASEBY LIMITED</b>
<b>1658832</b>	<b>GRASEBY OVERSEAS HOLDINGS LIMITED</b>
<b>2518749</b>	<b>LIGHTHOME LIMITED</b>
<b>1915688</b>	<b>M.J.A. DYNAMICS LIMITED</b>
<b>3010295</b>	<b>MEDEX MEDICAL LIMITED</b>
<b>2490139</b>	<b>ROOF UNITS (GROUP) LIMITED</b>
<b>160881</b>	<b>S I PROPERTIES LIMITED</b>
<b>5179177</b>	<b>SFIN 1</b>
<b>1505043</b>	<b>SMITHS GROUP XEH LIMITED</b>
<b>4045944</b>	<b>SMITHS INDUSTRIES FINCO 1</b>
<b>4045937</b>	<b>SMITHS INDUSTRIES FINCO 2 LIMITED</b>
<b>514352</b>	<b>SMITHS INDUSTRIES XGK LIMITED</b>
<b>906849</b>	<b>TACE LIMITED</b>
<b>03849147</b>	<b>TI GLOBAL LIMITED</b>
<b>156641</b>	<b>TI GROUP LIMITED</b>

*Other Directorships:* **05064147** **TI GUARANTEE COMPANY LIMITED**  
**4885702** **TI INTEREST LIMITED**  
**711163** **TIP (PROPERTY) LIMITED**  
**530526** **XDG PLC**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/08/2007** *Authenticated:* **Yes (E/W)**