



**Companies House**  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XKI8D6PF

**Company Name:** XD COMMUNICATIONS LIMITED

**Company Number:** 00730286

**Received for filing in Electronic Format on the:** 21/01/2009

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*New Appointment Details*

**Position:** DIRECTOR

**Date of Appointment:** 28/11/2008

**Name:** MR NEIL ROBERT BURDETT

**Consented to Act:** YES

**Usual Residential Address:** 765 FINCHLEY ROAD  
LONDON  
ENGLAND  
NW11 8DS

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

**Date of Birth:** 27/06/1955

**Nationality:** BRITISH

**Occupation:** COMPANY SECRETARY

**Other Directorships:**

**00061407** EIS GROUP PLC

**2490139** ROOF UNITS (GROUP) LIMITED

**5179177** SFIN 1

**03849147** TI GLOBAL LIMITED

**2967807    TI GROUP TRUSTEES LIMITED**

**05064147    TI GUARANTEE COMPANY LIMITED**

**530526    XDG PLC**

**3652059    CHARTCO LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/01/2009**

*Authenticated:* **Yes (E/W)**