

Please complete in typescript,
or in bold black capitals.

CHFP010

APPOINTMENT of director or secretary

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

Company Number

1939932

Company Name in full

Satellite Information Services (Holdings) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
2 7 0 1 2 0 0 6 † Date of Birth 0 8 0 4 1 9 7 1

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Andrew James

Lindley

Previous
surname(s)

15 Dog and Duck Lane

Beverley

Postcode HU17 8BJ

East Yorkshire

Country

British

† Business
occupation

Company Secretary

None

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

Consent signature

Date 25th JAN 06

A director, secretary etc must sign the form below.

Signed

Date 6/2/06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Helen Organ, 17 Corsham Street, London, N1 6DR

Tel 020 7696 8638

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



A21
COMPANIES HOUSE

371
09/02/2006