

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1939932

Company Name in full

Satellite Information Services(Holdings) Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
1 7 1 2 2 0 0 2

† Date of
Birth

Day Month Year

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

as secretary

X

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Kevin Laurence

Surname

Smith

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

37A Gabriel Street, Honor Oak

Post town

London

Postcode

SE23 1DW

County / Region

Country

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

K.L. Smith

Date

17/12/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

H.L. O'G

Date

17/12/02

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

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.

Kevin Smith, 17 Corsham Street, London, N1 6DR

Tel 0171 696 8622

DX number

DX exchange



A11
COMPANIES HOUSE

0093
24/12/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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