

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

1939932

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
0	7	1	1	2	0
2	0	0	2	3	0
8	1	9	4	3	

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

X

as secretary

* Honours etc

Thomas

O'Neill

Previous
surname(s)

Flat 1, Jays Court, Sunninghill Road

Sunninghill

Postcode SL5 7FG

Ascot

Country

British

† Business
occupation

Director

None

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

Consent signature

Date

7/11/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7/11/02

(**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

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

DX 235 Edinburgh

for companies registered in Scotland



A01
COMPANIES HOUSE

0620
22/11/02

Company Number

1939932

† Directors only.

† Other directorships

SEE ATTACHED

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.

OTHER DIRECTORSHIPS

Name	Position	Appointed
FACEO FM UK LTD	Director	31/05/2002
THALES AIR DEFENCE LIMITED	Director	22/05/2002
THALES DEFENCE LIMITED	Director	01/09/2000
THALES OPTRONICS (HOLDINGS) LIMITED	Director	24/11/1998
THALES OPTRONICS (STAINES) LIMITED	Chairman	15/12/1994
THALES OPTICS LIMITED	Director	01/05/1991
THALES OPTRONICS LIMITED	Chairman	17/08/1987
THALES PUBLIC LIMITED COMPANY	Director	31/10/2001