

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

	Company Number	2047108					
Cor	mpany Name in full	GK Communications Limited					
		Day Month Year		Da	y Month	Year	
	Date of appointment	0,91,22,0,0,4	Date Birth	of			
• •	Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.					
form Notes on completion appear on reverse.	NAME *Style / Title	Mrs *Honours etc					
	Forename(s)	Judith Margaret					
	Surname	Duck					
	Previous Forename(s)	Previous Surname(s)					
th Tick this box if the address shown is a service address for	^{††} Usual residential address	3 Buswell Close, Weedon					
the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985	Post town	Northampton	P	ostcode	NN7 4QE		
	County / Region			Country			
	[†] Nationality	British TBusiness occupation Company Secretary				ecretary	
(ad	†Other directorships ditional space overleaf)						
Consent signature		I consent to act as ** director / s	ecretary o	ļ			
*Voluntary details. † Directors only. **Delete as appropriate		(JVI) UNCK		Date	9/12/0	P4	
		A director, secretary etc must sign the form below.					
	Signed	Albage	¥	Date	2/51115	12 _t	
information in the bo do, it will help Co	to give any contact ox opposite but if you impanies House to se is a query on the	(**a director-/secretary / administrator / adm	ninistrative rec	ceiver / rece	ver manager /	receiver)	
form. The contact information that you give will be visible to searchers of the		Tel					
nuhlin record	to sealchers of the	DX number DX exchange					
MI III MAJTZ		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 Wates or					
COMPANIES HOUSE Form April 2002	07/03/05	Companies House, 37 Castle Te for companies registered in Scott	rrace, Edi		EH1 2EB DX 23	35 Edinburgh - 4 Edinburgh 2	

	Company Number	2047108
† Directors only.	†Other directorships	

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.