

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

CHFP010

02192952

AGL Systems International Limited

Date of
appointment

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
03	09	2008		07	01	1956

X	as secretary	<i>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes</i>
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Mr	* Honours etc
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Michael John

Pitt

	Previous surname(s)	
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97 St Peters Avenue, Caversham

Reading	Postcode	RG4 7DP
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Berkshire	Country	England
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British	† Business occupation	Director
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I consent to act as ** director / secretary of the above named company

	Date <u>09/09/08</u>
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**** Please delete as appropriate**

A director, secretary etc must sign the form below

Signed

W. L. L. L. L. Date 6/2/08.

~~(**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

Vivien Lane, Argiva Limited, Crawley Court, Winchester,

Hampshire, SO21 20A

Tel 01962 822829

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

DX 235 Edinburgh

SATURDAY



A38

AD0263A8

20/09/2008

192

COMPANIES HOUSE

Company Number

02192952

† 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

Michael Pitt – other directorships**Resigned**

Arqiva Broadcast	
Arqiva Communications Limited	
Arqiva Digital Limited	
Arqiva Media Limited	
Arqiva Mobile Broadcast Limited	
Arqiva Mobile Limited	
Arqiva Mobile TV Limited	
Arqiva Public Safety Limited	
Arqiva Satellite Limited	
Arqiva Transmission Limited	
Arqiva Wireless Limited	
Cast Communications Limited	
Inmedia Communications Group Limited	
Inmedia Communications Holdings Limited	
Inmedia Communications Limited	
Knightgold Limited	
Macropolitan Limited	
MUKBL Digital Limited	
MUKBL Digital Radio Limited	
MUKBL Multiplex Limited	
Oceandawn Limited	
Scanners (Europe) Limited	
Scanners Television Outside Broadcasts Limited	
Lattice telecommunications Asset Development Company Limited	
National Grid Wireless Finance plc	
National Grid Wireless No 2 Limited	
Mercator Developments Limited	
National Grid Wireless No 4 Limited	
Terracom Estates Limited	
Triscape Planning Limited	
Terracom Design and Development Limited	
STC International Holdings Limited	
Telink Limited	
Ample Design Limited	
National Grid Wireless No 3 Limited	
National Grid Wireless Aerial Sites plc	
Aerial Group Limited	
Aerial UK Limited	
AGL Systems International Limited	
Vodafone Australia Limited	21/08/2000
Vodafone Satellite Services Limited	25/09/2000
Vodafone European Portal Limited	15/10/2003
Vodafone Group Services No 2 Limited	01/04/2004
Vodafone Global Enterprise Limited	29/04/2005
Vodafone Group Services Limited	13/02/2007
General Mobile Corporation Limited	02/03/2007
Talkland International Limited	02/03/2007
Vodafone (New Zealand) Hedging Limited	02/03/2007
Vodafone Cellular Limited	02/03/2007
Vodafone Consolidated Holdings Limited	02/03/2007
Vodafone Euro Hedging Limited	02/03/2007

Vodafone Europe UK	02/03/2007
Vodafone European Investments	02/03/2007
Vodafone Finance Luxembourg Limited	02/03/2007
Vodafone Finance Sweden	02/03/2007
Vodafone Intermediate Enterprises Limited	02/03/2007
Vodafone Investment UK	02/03/2007
Vodafone Investments Australia Limited	02/03/2007
Vodafone Investments Limited	02/03/2007
Vodafone Oceania Limited	02/03/2007
Vodafone Overseas Holdings Limited	02/03/2007
Vodafone Yen Finance Limited	02/03/2007
Vodata Finance Limited	02/03/2007
Vodata Limited	02/03/2007