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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 2487597 Company Name in full National Transcommunications Limited Day Month Year Day Month Year Date of †Date of 3 0 2 0 5 2 2 0 6 9 1 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title Mr \*Honours etc Notes on completion appear on reverse. Forename(s) Gerald Edward Surname Moriarty Previous **Previous** Forename(s) Surname(s) IT Tick this box if the Usual residential 71 Argyle Road address shown is a address tt service address for the beneficiary of a Post town Postcode 3101 Confidentiality Order granted under the provisions of section County / Region Victoria Country Australia 723B of the Companies Act 1985 Engineer / †Business occupation **†Nationality** Australian Company Director †Other directorships (additional space overleaf) director / secretary of the above named company consent to act as Consent signature **Date** 28 01 05 Voluntary details. † Directors only. \*Delete as appropriate A director, secretary ust sign the form below. Signed Date 28.01.05 (\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver) LSF CO:1791725.1

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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COMPANIES HOUSE Laserrorm International 6/02

Allen & Overy LLP One New Change London EC4M 9QQ Tel 020 7330 2909 DX exchange London / Chancery Lane DX number DX 73

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh