

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02487597

Company Name in full

National Transcommunications Limited

Appointment form Appointment as director

Notes on completion
appear on reverse.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Scott William

Surname

Davies

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address ††

7 Cross Street

Post town

Mosman

Postcode

NSW 2088

County / Region

New South Wales

Country

Australia

†Nationality

Australian

†Business occupation

Banker

†Other directorships
(additional space overleaf)

Macquarie UK Broadcast Limited

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

Consent signature

Date

25 JAN 2005

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31.1.05

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

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.

LK CO:1782659.1
ALLEN & OVERY LLP
ONE NEW CHANGE
LONDON, EC4M 9QQ

Tel Tel. 0207 330 4347

DX number DX 73

DX exchange London/ Chancery Lane

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
for companies registered in Scotland DX 235 Edinburgh



Company Number

02487597

† Directors only.

† Other directorships

Macquarie UK Broadcast Holdings Limited

Macquarie UK Broadcast Services Plc

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.