



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2583461

Company Name in full

DIGITAL DIRECT LTD

Date of
appointment

Day Month Year

01 11 2002

†Date of
Birth

Day Month Year

02 11 1960

**Appointment
form**

Appointment as director

☒

as secretary

☒

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL KEVIN IAN

Surname

GERAGHTY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MONKWOOD COTTAGES, WHITAKERS WAY

Post town

LOUGHTON

Postcode

IG10 1SQ

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVER

Consent signature

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

P. Geraghty

Date

07/11/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

07/11/2002

(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.

DAVID VENUS & COMPANY

Tel

DX number 36318

DX exchange ESHER

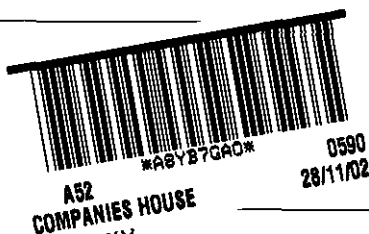
When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Companies House

This is

Form re



Company Number

† Directors only.

† Other directorships

SEE ATTACHED ANNEX 'A' FOR THE POSITION OF

DIRECTORSHIPS AFTER SUBMISSION OF 288a's.

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.

Annex A to 288a

Position of Paul Kevin Ian Geraghty after 288a submissions.

Other Directorships (as of 1st November 2002)

SDA Protec Ltd.
SDA Protec 2001 Ltd.
Security Design Associates (1979) Ltd.
SSS Management Services Ltd.
SDA Network Solutions Ltd.
Falcon Equipment & Systems Ltd.
Protec 2001 Ltd.
Sectronic (Marketing) Ltd.
Software Developments (Digital Direct) Ltd.
Digital Direct Ltd.
IES Integrated electronic Systems Ltd.
Integrated Environmental Systems Ltd.
Protec plc

Previous to 1st November 2002, no Directorships held.