



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2789915

Company Name in full

G J A COMMUNICATIONS LIMITED



* F 288AE60 *

Appointment form

NAME

Forename(s)

PAUL ALAN

Surname

DUCKETT

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

"OAKSIDE", 13 RUSSELL DRIVE

Post town

AMPTHILL

Postcode

MK45 2UA

County / Region

BEDFORDSHIRE

Country

G.B.

†Nationality

ENGLISH

†Business occupation

MARKETING
CONSULTANT

†Other directorships
(additional space next page)

None

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

Consent signature

Date

7-01-98

A serving director, secretary etc must sign the form below.

Signed

Date

07-01-98.

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

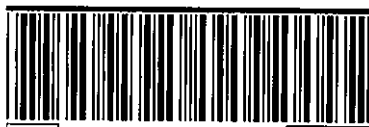
BURGESS HODGSON, 27 NEW DOVER ROAD, CANTERBURY, KENT,

CT1 3DN

Tel 01227 454627 Fax 01227 452967

DX number 5348

DX exchange CANTERBURY



A21 *AUBFD2T2* 627
COMPANIES HOUSE 13/01/98

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

Companies House, Crown Way, Cardiff, CF4 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

2789915

†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 preceded 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.