



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3242381

Company Name in full

~~National Grid Wireless Holdings Limited~~

ARQIVA

17/9/08

Appointment form

Notes on completion
appear on next
page

Appointment as director

Date of
appointment

Day Month Year

0 3 0 9 2 0 0 8

† Date of
Birth

Day Month Year

0 8 0 3 1 9 7 0

x

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Manoj

Surname

Mehta

Previous
forename(s)

Previous
surname(s)

Usual residential
address

9 Summerlee Avenue

Post town

London

Postcode

N2 9QP

County / Region

Country

England

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

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

Consent signature

Manoj Mehta

Date

23/9/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. J. O'Connor

Date

24/9/08

(**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, Arqiva Limited, Crawley Court, Winchester,

Hampshire, SO21 2QA

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A57

AAL1C3F0

25/09/2008

126

COMPANIES HOUSE

Company Number

3242381

† 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



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3242381

Company Name in full

National Grid Wireless Holdings Limited

Name

Company Name	Resignation

Manoj Mehta – Other Appointments

Arqiva Limited
Macquarie UK Broadcast Enterprises Limited
Macquarie UK Broadcast Holdings Limited
Macquarie UK Broadcast Limited
Macquarie UK Broadcast Services plc
Macquarie UK Broadcast Ventures Limited
~~National Grid Wireless Holdings Limited~~
National Grid Wireless Limited
National Grid Telecoms Investment Limited

AWG plc
MGN Gas Networks (Junior Finance) Limited
MGN Gas Networks (Senior Finance) Limited
MGN Gas Networks (UK) Limited
Osprey Acquisitions Limited
Osprey Holdco Limited
Wales & West Utilities Limited