

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

Company Name in full

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

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

3242381

~~National Grid Wireless~~ Holdings Limited

ARQIVA

17/9/08

Day	Month	Year	† Date of Birth	Day	Month	Year
03	09	2008	05	03	1947	

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

Mr * Honours etc

Peter Gray

Douglas

Previous forename(s) Previous surname(s)

Orchard House, Southdown Road, Shawford

Winchester Postcode SO21 2BY

Hampshire Country England

British † Business occupation Director

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

Consent signature Date 08/09/08

A director, secretary etc must sign the form below.

Signed 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 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



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† 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



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or in bold black capitals*

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Company Number

3242381

Company Name in full

National Grid Wireless Holdings Limited

Name

Company Name	Resignation

Peter Douglas – other directorships

Resigned

Arqiva Broadcast
Arqiva Communications Limited
Arqiva Defined Benefit Pension Plan Trustees Limited
Arqiva Digital Limited
Arqiva Limited
Arqiva Media Limited
Arqiva Mobile Broadcast Limited
Arqiva Mobile Limited
Arqiva Mobile TV Limited
Arqiva Public Safety Limited
Arqiva Satellite Limited
Arqiva Transmission Limited
Arqiva Wireless Limited
Cast Communications Limited
Inmedia Communications Group Limited
Inmedia Communications Holdings Limited
Inmedia Communications Limited
Knightgold 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
Macropolitan Limited
MUKBL Digital Limited
MUKBL Digital Radio Limited
MUKBL Multiplex Limited
Oceandawn Limited
Scanners (Europe) Limited
Scanners Television Outside Broadcasts Limited
SDN Limited
Channel 5 Engineering Services Limited
National Grid Telecoms Investment Limited
~~National Grid Wireless Holdings Limited~~
National Grid Wireless Limited

27/04/2005