

APPOINTMENT of director or secretary

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

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)

Day Month Year Day Month Year
0 3 0 9 2 0 0 8 † Date of Birth 1 2 1 2 1 9 7 0

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

* Honours etc

Joshua

McHutchison

Previous surname(s)

8 The Avenue, Kew

Richmond Postcode TW9 2AJ

Surrey Country England

Australian † Business occupation Investment Manager

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

Consent signature

Date 18/09/08

A director, secretary etc must sign the form below

Signed

Date 24/09/08

(** 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

THURSDAY



A57 *AAL0V3FI* 143
25/09/2008
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

Josh McHutchison – Other Appointments

Resigned

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
MUKBL Digital Limited

06/02/2008

Airwave Solutions Limited
Guardian Digital Communications Holdings Limited
Guardian Digital Communications Limited
Macquarie Capital Funds