

**DATA CARE****288a**Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

3324932

Company Name in full

NGC Network (UK) Limited

Date of
appointmentDay Month Year
07 08 2006Date of
Birth

Day Month Year

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

Honours etc

Notes on completion
appear on reverse.

Forename(s)

Angelo Michael

Surname

Grima

Previous
Forename(s)Previous
Surname(s)Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985.Usual residential
address

8420 Reflection Lane

Post town

Vienna

Postcode

22182

County / Region

Virginia

Country

United States

Nationality

Business occupation

Other directorships
(additional space overleaf)

Consent signature

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

Angelo M Grima

Date 23.10.06

Voluntary details

Directors only.

Delete as appropriate

A director, secretary etc must sign the form below.

Signed

K. Kelly

Date 23.10.06

(If a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Karen Shalovsky, KPMG LLP, Aquis Court,

31 Fishpool Street, St Albans, Hertfordshire

AL3 4RF

Tel 01727 733123

DX number 146480

DX exchange St Albans 19

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 2ES

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

A19
COMPANIES HOUSE*AN40HKLN*
607
17/11/2006

Form May 2004

Company Number

3324932

† 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 or surname line and registered or principal office or the usual residential one.

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 names 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.