

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

3692609

Company Name in full

Global Radiodata Communications Holdings Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year		
2	7	0	6	2	0	0	8

† Date of Birth

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Richard James Elton

Surname

Williams

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

Post town

Byford Court

Hereford

Postcode

HR4 7LD

County / Region

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached list

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

Consent signature

[Signature]

Date

01 08 08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01 08 08

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

Taylor Wessing LLP, Carmelite, 50 Victoria Embankment,

Blackfriars, London EC4Y 0DX

Ref: TES/GPW Tel

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

WEDNESDAY

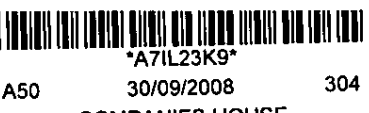
TUESDAY



A3NQ73SS

A05 08/10/2008 383

COMPANIES HOUSE



A7IL23K9

A50 30/09/2008 304

COMPANIES HOUSE

A23 13/09/2008 228

COMPANIES HOUSE

Company Number

3692609

† Directors only

† Other directorships

Chakata Limited

Chakata Consulting Limited

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

3692609

Company Name in full

Global Radiodata Communications Holdings Limited

Name

Company Name	Resignation