

288a

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

Appointment

appear on next page.

†† Tick this box if the

address shown is a

service address for the beneficiary of a

Confidentiality Order granted under the provisions of section

Companies Act 1985

723B of the

form

Company Number

Date of appointment

* Style / Title

Forename(s)

††Usual residential

Surname Previous forename(s)

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

3692609					
Global Radiodata Commun	icati	ons Ho	oldir	ngs Limi	ted
				- <u></u> -	_
Day Month Year	_		Day	Month	Year
2 7 0 6 2 0 0 8		ate of Birth	116	0_5	1191617
x as secretary			•		ox. If appointment is rk both boxes.
	* Hone	ours etc			
Nicholas					
Tubbs					
	_	revious ame(s)		_	
2 BRACKLEY ROAD					
LONDON		Posto	ode [N4	242
WIP8436X		Cou	intry [بالمح	ens
BRITISH	-	siness pation		DRECT	o R
<u> </u>					

Consent signature

(additional space next page)

† Other directorships

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

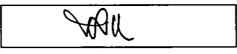
Signed

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.



COMPANIES HOUSE

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



Date

4 Ave 2008

A director, secretary etc must sign the form below.

-

Date

11.09.08

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

Taylor Wessin	ig LLP,	Carme	elite,	50	Victoria	Embankment	,
Blackfriars,	London	EC4Y	0DX				
Ref: TES/GPW	Tel						
DX number		DX	exchan	ge			

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

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

ų, į	Company Number	3692609	
† 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.



Please complete in typescript, or in bold black capitals.

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List of other directorships Schedule to form 288a

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Company Number	3692609
Company Name in full	Global Radiodata Communications Holdings Limited
Name	

Company Name	Resignation
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