

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

OUEDOOE		of particulars (use form 2000))
CHFP025	Company Number	03837152
Company Name in full		Alert Communications (Holdings) Limited
		Day Month Year Day Month Year
	Date of appointment	1 6 1 2 2 0 0 5 Birth 2 5 0 5 1 9 6 9
Appointment form Notes on completion appear on reverse.	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc
	Forename(s)	John
	Surname	McDonagh
	Previous Forename(s)	Previous Surname(s)
th 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 ##	59 Sarsfeld Road, Balham
	r Post town	London Postcode SW12 8HR
	County / Region	Country
	† Nationality	British † Business occupation Director
	† Other directorships (additional space overleaf)	SEE ATTACHET I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
* Voluntary details. † Directors only.	Consent signature	Date 16/12/05
**Delete as appropr	riate	A director, secretary etc must sign the form below.
Signed		Mu Date 16/12/05
		(** a director /)360(978)() (XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
information in the do, it will help contact you if	he box opposite but if you companies House to there is a query on the	CMS Cameron McKenna LLP Not: SCOR Mitre House, 160 Aldersgate Street, London, EC1A 4DD
form. The contact information that you give will be visible to searchers of the public record.		111628.17 Tel 020 7367 3000 DX number DX 135316 DX exchange BARBICAN 2

20/01/2006 **COMPANIES HOUSE**

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

	Company Number	03837152
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.

John McDonagh - List of Current Directorships

Company Number	Company Name	Date of Appointment
04995822	Saybury Property Management Limited	08/03/2004
04309178	Eastbrook Facilities Holdings Limited	17/06/2005
03817295	Eastbrook Facilities Limited	17/06/2005
SC187449	Consort Healthcare (Edinburgh Royal Infirmary) Limited	17/08/2005
SC187448	Consort Healthcare (Edinburgh Royal Infirmary) Holdings Limited	17/08/2005
05573871	Mieln Limited	17/10/2005