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ALTERNATE 288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3912906

Company Name in full ALERT COMMUNICATIONS LIMITED

Appointment form

Date of appointment Day Month Year 31 05 2000

†Date of Birth Day Month Year 08 11 1964

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

Notes on completion
appear on reverse.

NAME *Style / Title MR *Honours etc

Forename(s) KEVIN ROGER

Surname CAWOOD

Previous Forename(s) Previous Surname(s)

Usual residential address 19 GREAT PORTWAY, BIDDENHAM

Post town BEDFORD Postcode MK40 4GA

County / Region BEDFORDSHIRE Country ENGLAND

†Nationality BRITISH †Business occupation ENGINEER

†Other directorships (additional space overleaf) MERLIN COMMUNICATIONS GROUP LIMITED

Consent signature

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

Kevin R. Cawood Date 31/5/2000

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

A director, secretary etc must sign the form below.

Signed

Date 31/5/2000

(** 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.

CMS Cameron McKenna
Mitre House, 160 Aldersgate Street, London, EC1A 4DD
Ref: MYB/102869/1
Tel 020 7367 3000
DX number 135316 DX exchange BARBICAN 2



LD4
COMPANIES HOUSE
0142
20/06/00

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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

3912906

† Directors only.

† Other directorships

MERLIN COMMUNICATIONS INTERNATIONAL LIMITED

MERLIN ORFORDNESS 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.