

20/05/2006

COMPANIES HOUSE

Companies House

for the mount

Please complete in typescript, or in hold black conitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

Of III DOIG BIACK C	арнаіз.	οτ parτιculars (use Form 288c))		
CHWP000	Company Number	4897906		
Company Name in full		Aricom Plc		
		David Manath Van	Day Mark Vaca	
	Date of appointment	Day Month Year 1 7 0 5 2 0 0 6 Birth	Day Month Year 2 8 0 8 1 9 6 8	
form	Appointment as director		e mark the appropriate box. If appointment is lirector and secretary mark both boxes.	
	NAME *Style / Title	Ms *Honours etc	С	
	Forename(s)	Heather Jane		
	Surname	Williams		
	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	7 Probert Road		
	Post town	London	code SW2 1BN	
	County / Region	Country UK		
	†Nationality	British †Business occupat	ion Company Secretary	
(2	†Other directorships			
(additional space overleaf)		I consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate Signed		tareschad.	ate 17/05/2006	
		A director, secretary etc must sign the form below.		
		AddDa	ate 17/05/2006	
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		Heather Williams, Aricom Plc		
		11 Grosvenor Place, London SW1X 7HH		
		Tel 020 7201 8925		
		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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	4897906	
† 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.