

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

			of particulars	s (use For	m 288c,))				•			
CHFP025	Company Number		5393074										
Company Name in full			CAST COMMUNICATIONS LIMITED										
,			Day Mon	th Yea	<u></u> -			Da	v Mont	 h	Year		
		Date of appointment			0 6	† Da Birt	ate of		3 0 1 5	$\overline{}$		7 , 0	
Appointmen	t Annaintm	• •		as secre		Ple	ase mark		oropriate box				
form	€ ∨bhoiliuit	ent as un ector	X		ital y	is a	as a direct	tor and	secretary ma	ark both	boxes.		
Notes on completion appear on reverse.	NAME	*Style / Title	*Honours etc										
		Forename(s)	PETER										
		Surname	HARBISON										
	Previous		Previous										
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	• Usu	Forename(s) al residential address #	22 PENINSUI	LA SQUAF	E	Surna	me(s) [
		Post town	WINCHESTER					ode	e SO23 8GJ				
	' c	ounty / Region	HAMPSHIRE				Country						
		† Nationality	AUSTRALIAN † Business occupation CHIEF FINANCIAL OF						L OFFI	CER			
	† Other directorships		PLEASE SEE ATTACHED										
	(additional s	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX											
* Voluntary details.	Consent signature		Activ	Hallens	m		Dat	te	10/05	106	,		
T Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.										
		Toda	Can		~	Da	te	4 5 00	ò				
		(** a director / secretary /) () () () () () () () () () () () () ()											
You do not ha information in the do, it will help contact you if form. The cont	ne box oppo Compania there is a	Baker & McK 100 New Brid London EC4V 6JA				2020 104	20						
		Tel 020 7919 1000 DX number 233 London DX exchange London Chancery Lane (LDE)											
A12 *A65h9FQK* 729			When you have completed and signed the form please send it to the Registrar of Companies at:										
COMPANIES HOL	JSE 26/ *AMUX7FCA*	05/2006	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

DX 235 Edinburgh

for companies registered in Scotland

Laserform International 6/02

COMPANIES HOUSE

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12/05/2006

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OTHER DIRECTORSHIPS

Peter Harbison

Arqiva Communications Limited
Arqiva Media Limited
MUKBL Digital Radio Limited
Scanners (Europe) Limited
Scanners Television Outside Broadcasts Limited
Inmedia Communications Group Limited
Inmedia Communications Holdings Limited
Knightgold Limited
MUKBL Multiplex Limited
Oceandawn Limited