

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))

CHFP025 Company Number 5393074 Company Name in full CAST COMMUNICATIONS LIMITED Day Month Year Day Month Year Date of † Date of 016 014 8 0 3 2101016 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form \*Style / Title NAME \*Honours etc Notes on completion appear on reverse. Forename(s) THOMAS KERRY Surname O'CONNOR Previous Previous Forename(s) Surname(s) 3 TUDOR WOOD CLOSE, BASSETT †† Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a Post town SOUTHAMPTON Postcode **SO16 7NQ** Confidentiality Order granted under the provisions of section County / Region HAMPSHIRE Country 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) consent to act as \*\* XXXXX/ secretary of the above named company Consent signature Date 415106 \* Voluntary details. † Directors only. \*Delete as appropriate A director, secretary etc must sign the form below. 10/05/00 Signed < Date You do not have to give any contact Baker & McKenzie LLP (Ref DGP) information in the box opposite but if you 100 New Bridge Street do, it will help Companies House to London contact you if there is a query on the EC4V 6JA form. The contact information that you Tel 020 7919 1000 DX number 233 London DX exchange London Chancery Lane (LDE)

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Laserform International 6/02

COMPANIES HOUSE

**COMPANIES HOUSE** 

26/05/2006

12/05/2006

\*AMJXLFCO\*

DX 235 Edinburgh