

Please complete in typescript, or in bold black capitals.

Form April 2002

288a

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

CHWP000		of particulars (use Form 288c))	
	Company Number	5876748	
Company Name in full		FREEDOM DIGITAL NETWORKS LIMITED	
		Day Month Year Day Month Year	
	Date of appointment	14072101616 Birth 02018191614	
• •	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form Notes on completion	IAME *Style / Title	ML *Honours etc	
appear on reverse.	Forename(s)	MARK ANTONY	
	Surname	CAN-1	
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	Previous Forename(s)	NONE Previous NONE Surname(s)	
	^{††} Usual residential address	12 WESTMUNSTER RD, BURN BRIDGE	
	Post town	HARLOGATE Postcode HG3 1LS	
	County / Region	NORTH YORKS Country ENGLAND	
	[†] Nationality	BRITISH Business occupation FIN INCIANT	
†Other directorships (additional space overleaf) Consent signature			
		I consent to act as ** director / secretary of the above named company	
* Voluntary details.		Me 14/07/06	
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.	
	Signed	Date 1417/06	
	o give any contact	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
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		A1 Company Services Limited (Our Ref: PJ/131742S) Tel	
public record		DX numbe 788-790 Finchles Road ang London NW11 7TJ	
A05 *A1RMGHIU* 489		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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	Company Number	
† 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.