



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

6143540

Company Name in full

Guardian Digital Communications Limited

Date of
appointment

Day Month Year
28 03 2007

† Date of
Birth

Day Month Year
1 7 0 6 1 9 7 5

Appointment form Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Edward Thomas

Surname

Beckley

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

12 Alma Road

Post town

St Albans

Postcode

AL1 3BT

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

British

† Business occupation

Banker

† Other directorships
(additional space overleaf)

None

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

Consent signature

* Voluntary details
† Directors only
** Delete as appropriate

Date

28 MARCH 2007

A director, secretary etc must sign the form below

Signed

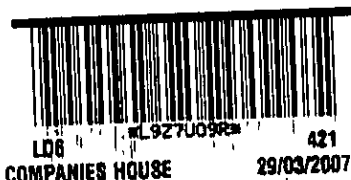
Date

28 MARCH 2007

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Tel
DX number DX exchange



Laserform International 6/02

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