



Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP025

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  
01 01 1976

Appointment form Appointment as director

as secretary

X

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)

James Thomas

Surname

Laverty

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

78 Tonsley Hill

Post town

London

Postcode

SW18 1BD

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Lawyer

† Other directorships  
(additional space overleaf)

None

I consent to act as ~~XXXXX~~ secretary of the above named company

Consent signature

Date

28 MARCH 2007

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

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

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

