

641

Return And Declaration Delivered For Registration By A Part XXIII Company

This form should be completed in black.

Company number

CN

03196207

Company name

CASTLE TRANSMISSION INTERNATIONAL LIMITED LTD

Country of incorporation

ENGLAND AND WALES

Address of place of business
in Northern Ireland

LISNAGARVEY TRANSMITTING STATION

223 HILLSBOROUGH ROAD

Post town LISBURN

County/Region CO. ANTRIM

Postcode BT27 5RJ

Constitution of the company
(A certified English translation
must be included)

A certified copy of the: (mark the appropriate box)

☐

Charter

☒

Memorandum and Articles of Association

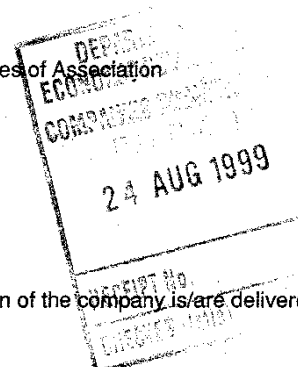
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Statutes

☐

Other instrument

constituting or defining the constitution of the company is/are delivered for registration.



Directors

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation (if any)

If none other directorships

CD	MR
	TED. B.
	MILLER JR
AD	11722 WOOD LANE
Post town	HOUSTON
County/Region	TEXAS
Postcode	-
Country	USA
DO	24 07 51
Nationality	NA AMERICAN
OC	CHIEF EXECUTIVE OFFICER & COMPANY PRESIDENT
OD	-

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation (if any)

If none other directorships

*Voluntary details

CD	MR
	MICHEL LOUIS
	AZIBERT
AD	143 BOULEVARD SAINT-MICHEL
Post town	PARIS
County/Region	
Postcode	75005
Country	FRANCE
DO	27 07 55
Nationality	NA FRENCH
OC	DIRECTOR
OD	WAVELENGTH NETWORK SERVICES LIMITED

Directors

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation (if any)

If none other directorships

CD	MR		
GEORGE EDWARD			
REESE			
AD	1524 NANTUCKET #D		
Post town HOUSTON			
County/Region TEXAS			
Postcode 77057			
Country USA			
DO	16	09	50
Nationality NA AMERICAN			
OC	CHIEF FINANCIAL OFFICER		
OD	—		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation (if any)

If none other directorships

*Voluntary details

CD	MR		
ALAN			
REES			
AD	327 DUNCHURCH ROAD		
Post town RUGBY			
County/Region WARWICKSHIRE			
Postcode CV22 6HT			
Country ENGLAND			
DO	06	06	43
Nationality NA BRITISH			
OC	CHIEF OPERATING OFFICER		
OD	—		

Directors

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation (if any)

If none other directorships

CD	MR
CHARLES CAMPBELL	
GREEN III	
AD	727 BUNKER HILL #49
Post town HOUSTON	
County/Region TEXAS	
Postcode 77024	
Country USA	
DO	07 11 46
Nationality NA AMERICAN	
OC	EXECUTIVE OFFICER
OD	—

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation (if any)

If none other directorships

*Voluntary details

CD	MR
MICHEL MARIE ALAIN	
COMBES	
AD	5 RUE OLIVIER NOYER
Post town 75014 PARIS	
County/Region	
Postcode	
Country FRANCE	
DO	29 03 62
Nationality NA FRENCH	
OC	DIRECTOR
OD	TELEDIFFUSION DE FRANCE INTERNATIONAL

Name	*Style/Title
	Forenames
	Surname
	*Honours etc
Previous forenames	
Previous surname	

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

CS MISS
ANGELA MARY
DENNEHY
AD "HOLMWOOD"
LEAMINGTON ROAD
Post town BROADWAY
County/Region WORCESTERSHIRE
Postcode WR12 7EB Country ENGLAND

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

CS
AD
Post town
County/Region
Postcode
Country

List of some one or more persons resident in Northern Ireland authorised to accept on the company's behalf service of process and any notice required to be served on it.

*Style/Title
Forenames
Surname
Address

MR
BRIAN
DAVIDSON
LISNAGARVEY TRANSMITTING STATION
223 HILLSBOROUGH ROAD
Post town LISBURN
County CO. ANTRIM Postcode BT27 5RJ

Person(s) authorised (continued)

List of some one or more persons resident in Northern Ireland authorised to accept on the company's behalf service of process and any notice required to be served on it.

*Style/Title

Forenames

Surname

Address

Post town

County

Postcode

*Style/Title

Forenames

Surname

Address

Post town

County

Postcode

*Style/Title

Forenames

Surname

Address

Post town

County

Postcode

*Style/Title

Forenames

Surname

Address

Post town

County

Postcode

*Voluntary details

Declaration

Full name and address

**delete as applicable*

I ANGELA MARY DENNEHY
of (address) "HOLMWOOD", LEAMINGTON ROAD, BROADWAY
WORCESTERSHIRE WR12 7EB

a ~~"director"/"secretary"/"person authorised"~~ to accept on the company's behalf
service of process or any other notices required to be served on it, do solemnly
and sincerely declare that the company established its place of business in
Northern Ireland on 28th February 1997

enter date

and I make this solemn declaration conscientiously believing the same to be true
and by virtue of the provisions of the Statutory Declarations Act 1835

Signed

Declared at

Wadsworth Technology Park, Gallows Hill
Heathcote Lane, Wadsworth CV34 6TN

the 19th day of AUGUST

one thousand nine hundred and ninety-nine

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor
having the powers conferred on a Commissioner for Oaths.

Number of continuation
sheets attached

To whom should Companies Registry
direct any enquiries about the informa-
tion on this form?

ROGER WATTS
MESSRS C & J BLACK, SOLICITORS
LINENHALL HOUSE
13 LINENHALL STREET
BELFAST Postcode BT2 8AA
Telephone 01232 321441 Extension

Please ensure the form is fully com-
pleted and then send it to the Register of
Companies at:

IDB House
64 Chichester Street, Belfast BT1 4JX.

Notes

- 1 The Copy of the instrument constituting or defining the constitution of the company must be certified in the place of incorporation of the company to be a true copy:-
 - (a) by an official of the Government to whose custody the original is committed; or
 - (b) by a notary public; or
 - (c) by an officer of the company on oath taken before:
 - (i) a person having authority in that place to administer an oath; or
 - (ii) any of the British officials mentioned in section 6 of the Commissioners for Oaths Act 1889.
- 2 The translation of the instrument must be certified to be a correct translation:-
 - (a) if the translation was made in the United Kingdom, by
 - (i) a notary public in any part of the United Kingdom;
 - (ii) a solicitor (if the translation was made in Scotland), a solicitor of the Supreme Court of Judicature of England and Wales (if it was made in England or Wales), or a solicitor of the Supreme Court of Judicature of Northern Ireland (if it was made in Northern Ireland); or
 - (iii) a person certified by a person mentioned above to be known to him to be competent to translate the document into English; or
 - (b) if the translation was made outside the United Kingdom, by
 - (i) a notary public;
 - (ii) a person authorised in the place where the translation was made to administer an oath;
 - (iii) any of the British officials mentioned in section 6 of the Commissioners for Oaths Act 1889;
 - (iv) a person certified by a person mentioned above to be known to him to be competent to translate the document into English.
- 3 'Director' includes any person who occupies the position of a director, by whatever name called.
- 4 For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s)

'Christian name' includes a fore-name. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.

A previous Christian name or surname need not be given if:-

 - (a) in the case of a married woman, it was a name by which she was known before her marriage; or
 - (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
- 5 Usual residential address must be given or, in the case of a corporation, the registered or principal office.
- 6 In the case of an individual who has a business occupation, this occupation should be named. In the case of an individual who has no business occupation but who holds one or more other directorships, particulars should be given of other directorships.
- 7 Directors' dates of birth must be given.
- 8 If the form provides insufficient space the names and particulars can be entered on photocopies of the appropriate pages.
- 9 If made in a foreign country the declaration may be made before any British official mentioned in section 6 of the Commissioners for Oaths Act 1889, or before any person having authority to administer an oath in that country.