

Please complete in typescript, or in bold black capitals CHWP000

A42

29/09/2007

COMPANIES HOUSE

616

288a

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

CHWP000		oi particulars (use Form 2000))
	Company Number	6364357
Company Name in full		ET SATECLITE e AERIAL SYSTEMS LE
	Date of	Day Month Year Day Month Year
	appointment	07 09 2007 Birth 0 201 1966
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary Yease mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	MR *Honours etc
	Forename(s)	COLIN WILLIAM ROBERT
	Sumame	51-71
	Previous Forename(s)	Previous Surname(s)
th 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	^{††} Usual residential address	31 WASMINGTON ST
	Post town	MEYBOROUGY Postcode SGK OAQ
	County / Region	S. YORKS Country
	†Nationality	BRITISM TBusiness occupation DRECTUR
la	†Other directorships idditional space overleaf)	E.T. SATELLITE STETEMS LTD
		I consent to act as ** director / secretary of the above named company
* Voluntary details	Consent signature	CWAS Date 24/01/07
† Directors only		A director, secretary etc must sign the form below
**Delete as appropriate	Signed	Date 24/9/07.
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		SEAMAN MERBERT -e(-
do, it will help Companies House to contact you if there is a query on the		18 Pencacasa KoAD
form The contact information that you give will be visible to searchers of the		BAMISCEY Tel 570 176
public record		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

for companies registered in Scotland

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

DX 235 Edinburgh

	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 sumame(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