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288a

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or in bold black capitals.

CHFP025

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

Company Number

01939932

Company Name in full

Satellite Information Services (Holdings) Limited

Date of
appointment

Day Month Year
0 8 0 9 2 0 0 5

†Date of
Birth

Day Month Year
3 1 0 7 1 9 5 8

Appointment form Appointment as director

☒ 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)

Paul Jeremy

Surname

Duffen

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

1 Pilgrim Way



Post town

Shere

Postcode

GU5 9HR

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

CEO

†Other directorships
(additional space overleaf)

Please see attached list

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

Consent signature

Paul Duffen

Date

2 September 2005

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

A director, secretary etc must sign the form below.

Signed

Heh Ogn

Date

08/09/05

(** 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.

Lewis Silkin

12 Gough Square
London
EC4A 3DW

(Ref: 65888.22/954785.1)

Tel 020 7074 8000

DX number DX: 182

DX exchange Chancery Lane

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**



Company Number 01939932

† Directors only.

† Other directorships

Please see attached list

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.

Other Directorships for Paul Duffen

1. Chalfont Contractors Limited
2. Catalyst Media Group Plc
3. Videotv Plc
4. Rockpace Limited
5. Newsplayer Group Limited
6. Catalyst Media Holdings Limited
7. Stable Technology Investments Limited
8. Penbranch Limited
9. Alternateport Limited