



Company Secretarial and  
Compliance Software

# 288a

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1939932

Company Name in full

Satellite Information Services(Holdings) Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
3 0 0 1 2 0 0 4

† Date of  
Birth

Day Month Year  
2 0 0 2 1 9 5 4

☒

as secretary

☐

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

NAME \* Style / Title

\* Honours etc

Forename(s)

David Robert Geoffrey

Surname

Horne

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

The Timbers, Coronation Road, Littlewick Green

Post town

Near Maidenhead

Postcode

SL6 3RA

County / Region

Berks

Country

† Nationality

British

† Business  
occupation

Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

DRG Horne

Date

30/1/04

A director, secretary etc must sign the form below.

Signed

Helen Organ

Date

30/1/04

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Helen Organ, 17 Corsham Street, London, N1 6DR

Tel 020 7696 8638

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



A27  
COMPANIES HOUSE

\*AN21067N\*  
0391  
31/01/04

## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1939932

**Company Name in full**

Satellite Information Services(Holdings) Limited

**Name**

David Robert Geoffrey Horne

Company Name	Resignation
Archer Communications Systems Ltd	12/04/2000
Thales Defence Ltd	
Thales Electronics plc	
Thales Geosolutions Ltd	
Thales Overseas Holdings Ltd	
Thales Underwater Systems Ltd	01/02/2003
Thales Underwater Systems UK Limited	01/02/2003
Thales Underwater Systems UK Ltd	01/02/2003
Universal Sonar Ltd	01/07/2003