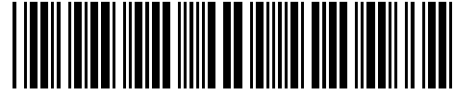




*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X1FQYNFM

*Company Name:* **NDS GROUP LIMITED**

*Company Number:* **01950497**

*Received for filing in Electronic Format on the:* **21/08/2012**

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*New Appointment Details*

*Date of Appointment:* **30/07/2012**

*Name:* **MR RICHARD ANTHONY LISTER FRENCH**

*Consented to Act:* **YES**

*Service Address:* **9 NEW SQUARE  
BEDFONT LAKES  
FELTHAM  
MIDDLESEX  
UNITED KINGDOM  
TW14 8HA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/02/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Former Names:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.