

Please complete in typescript, or in bold black capitals.
CHWP000

288a

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

	Comp	any Number	2181266										
Cor	mpany l	Name in full	SATELCOM (UK) LIMITED										
			Day Month Year Day Month Year										
		Date of appointment	2 4 1 0 2 0 0	3	Birt		6	0 5	1	9 6	0		
Appointment form Notes on completion appear on reverse.	Appointr	nent as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
	NAME	*Style / Title	*Honours etc										
		Forename(s)	GERARD PETER										
		Surname	VAN DE GEEST										
^{††} 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		Previous Forename(s)	Previous Surname(s)										
	** Usı	ual residential (address	3 THE GLEBE										
		Post town	KINGS LANGLEY	LANGLEY					WD4 9HY				
	C	ounty / Region	HERTS.		Count	untry U.K.							
		[†] Nationality	BRITISH	TISH †Business occupati					on CO. DIRECTOR				
	†Other directorships		NONE										
(a		space overleaf)	I consent to act as ** director / secretary of the above named company										
* Voluntary details. † Directors only. **Delete as appropriate			flus	/ /~	1	Date	3	0 - 10) –	200	3		
			A director, secretary etc must sign the form below.										
		Signed	R.G. Mo			Date	3	el e	12	0-3			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
			R. Maingot, Satelcom (UK) Ltd, Satelcom House										
contact you if the form. The contact	ere İsaq	uery on the	Silwood Park, Buckhurst Road, Ascot										
give will be visible			Berks SL5 7PW	Tel									
		-	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										

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

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002

	Company Number	2181266	
† Directors only.	†Other directorships	NONE	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.