



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

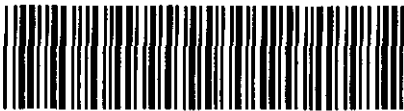
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2357989

Company Name in full

FOCUSRITE AUDIO ENGINEERING
LIMITED



F288A018

Date of appointment Day Month Year
27 11 2006

Date of Birth Day Month Year
26 01 77

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

GILES RICHARD

Surname

ORFORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 LONG HALL

Post town

PITSTONE

Postcode

LU7 9GF

County / Region

BEDS

Country

UK

†Nationality

BRITISH

†Business occupation

MARKETING.

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

6 / 12 / 06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6 / 12 / 06

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

M JOHNSON

C/O REG OFFICE

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



A60 *A3710L6H* 504
COMPANIES HOUSE 08/12/2006

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 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.