

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

Company Number

0248 7597

Company Name in full

ARQVA LIMITED

### Appointment form

Date of appointment

Day Month Year  
02 08 2006

† Date of Birth

Day Month Year  
31 11 1955

Notes on completion appear on next page.

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

Forename(s)

MIKE

Surname

BUCKLING

Previous forename(s)

Previous surname(s)

Usual residential address

7 BURRAWONG AVENUE

Post town

MOSMAN

Postcode

2088

County / Region

NSW

Country

AUSTRALIA

† Nationality

AUSTRALIAN

† Business occupation

ACCOUNTANT

† Other directorships (additional space next page)

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

Consent signature

*Handwritten signature*

Date

28/07/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Handwritten signature*

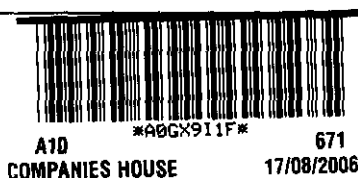
Date

14/8/06

(\*\*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.

EDWARD THOMAS, ARQVA LIMITED, CRAWLEY COURT, WINCHESTER, HAMPSHIRE  
SO21 2QA Tel 01962 822 852  
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  
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



**List of other directorships**  
**Schedule to form 288a**

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

CHFP010

**Company Number**

02487597

**Company Name in full**

Arqiva Limited

**Name**

Michael Andrew Buckling

| Company Name                      | Resignation |
|-----------------------------------|-------------|
| Vodafone Australia Limited        |             |
| Talkland Retail Australia Limited | 30/04/2002  |
| Bayard Holdings (UK) Limited      | 31/07/2005  |
| Bayard Finance (UK) Limited       | 31/07/2005  |
| Ampy Assembly Services Limited    | 31/07/2005  |
| Ampy Holdings Limited             | 31/07/2005  |
| Bayard Metering (UK) Limited      | 31/07/2005  |
| Ampy Automation-Digilog Limited   | 31/07/2005  |