

Companies House

for the record ----

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised July 1998

26/05/00

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

CHEPUUU		or particulars (use Form 2000)						
	Company Num	per 2972753						
Coi	mpany Name in 1	UII ARDENT COMMUNICATIONS LIMITED						
	℘ Date appointm	ent M 05 2000 Birth 06 11 1742						
form	Appointment as dire NAME *Style / 1							
Notes on completion appear on reverse.	Forename	es) ALETAIR JERENT COLIN						
	Surna	3(1770)						
	Previo Forename Usual residen addro	Previous Surname(s) 43 Santon Court, Santon Ct. RoAD,						
	Post to	own CHENICL, LONDON Postcode W4 352						
	County / Reg	ion Country						
	†Nation:	BUITISH TBusiness occupation PRODUCER						
(a	†Other directorsl additional space overl							
* Voluntary details.	Consent signat	Juan Hamp Date Rest 100						
† Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.						
		ned MABELAS Date 24/5/2000						
		(**a difector / 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.		M.A.B. KIDRIDGE, HADANT COMMUNICATIONS AD THE OLD STAKENS, BAGSHOT PARK, BAGSHOT,						
		SURRAY GUI9 5/5 Tel 01276 YOO 800 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						

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

]		,
† Directors only.	[†] Other directorships					·-····	
				<i>a</i> 1			

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.