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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4600711

Company Name in full

DIGITAL RF LTD.

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

JOHN DAVID

Surname

ROGERS

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

WALFORD HOUSE, GENERALS LANE, BOREHAM

Post town

CHELMSFORD

Postcode

CM3 3HW

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DEVELOPMENT
DIRECTOR

†Other directorships
(additional space overleaf)

CARACAS LTD

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

Consent signature

John David Rogers

Date

18-2-03

* Voluntary details.
† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

John David Rogers
for Gower Nominees Ltd.

Date

18/2/03

~~** 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.

Gower Accountancy Limited
55 Gower Street
London
WC1E 6HQ

Tel 0207 323 6807

DX number DX 44739

DX exchange SOHO SQUARE

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
for companies registered in Scotland

DX 235 Edinburgh



A47
COMPANIES HOUSE

0549
19/02/03

Company Number

4600711

† Directors only.

† Other directorships

ORBIT MARKETING LTD (NOT TRADING)

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.