

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05401565

Company Name in full

Macropolitan Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
0 5 0 8 2 0 0 9† Date of  
BirthDay Month Year  
2 7 0 9 1 9 5 9☒

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)

Paul Graham

Surname

Stratton

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Dun Breck, Soames Lane

Post town

Ropley

Postcode

SO24 0ER

County / Region

Hampshire

Country

United Kingdom

† Nationality

British

† Business  
occupation

Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

14-8-09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17-8-09

(\*\*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.

Crawley Court, Winchester, Hampshire, SO21 2QA,

England

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



\*ABO2MCJS\*

19/08/2009

248

A47

COMPANIES HOUSE

**Company Number**

05401565

† 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.

**Directorships for Paul Graham Stratton:**

Arqiva Broadcast Limited	5393077
Arqiva Digital Limited	5393088
Arqiva Mobile Broadcast Limited	5393068
Arqiva Mobile Limited	5393065
Arqiva Mobile TV Limited	5393073
Arqiva Public Safety Limited	5393079
Arqiva Satellite Limited	5393071
Arqiva Transmission Limited	5393080
Arqiva Wireless Limited	5393076
Inmedia Communications Group Limited	5097612
Inmedia Communications Holdings Limited	2755211
Inmedia Communications Limited	5393105
Knightgold	5097623
JFMG Limited	3297317
Macropolitan Limited	5401565
MUKBL Digital Limited	3538787
MUKBL Multiplex Limited	5138188
Oceandawn Limited	5097626
Scanners (Europe) Limited	2833712
Scanners Television Outside Broadcasts Limited	3391685
SeeSaw IPTV Limited	5393074