

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

_	22140						
	STRAT	EGIC	COMMUNICATION	LABORATORIES	LIMITED		_
-	Day	Mont	h Voor	Dav	Month	Vear	

Appointment form

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

County / Region

Post town

† Nationality

† Other directorships (additional space next page)

† Date of 0 Please mark the appropriate box If appointment is as secretary Х as a director and secretary mark both boxes

' Honours etc

JULIAN DAVID

EE14000

WHEATLAND

None

Previous surname(s)

PLACE PARR HOUSE, CUMNOR HILL

OXFORD

Postcode OX2 7HF 9RG

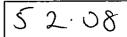
OXON Country

† Business British occupation

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

Consent signature

Date



A director, secretary etc must sign the form below.

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Date

b. 2-38

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

number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Please give the name, address, telephone

09/02/2008 332 **COMPANIES HOUSE**

Sprecher Grier Halberstam LLP, 30 Farringdon Street, London, EC4A 4HJ Tel DX number 53333 DX exchange Clerkenwell

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

L	Company Number	5514098		
† Difectors 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