



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

05604544

Company Name in full

ARIA NETWORKS LTD

Date of
appointment

Day Month Year
19 10 2007

Date of
Birth

Day Month Year
02 05 1957

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)

JONATHAN MARK

Surname

RICHARDS

Previous
Forename(s)

—

Previous
Surname(s)

—

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

ALTON

Postcode

GU34 3AL

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHAIRMAN

†Other directorships
(additional space overleaf)

HOLIDAY AUTOS LTD, Gx Networks Plc, M1 Group Ltd

Consent signature

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

Date

26 Oct 07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

—

Date

26 Oct 07

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the

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

44-45 MARKET PLACE

CHIPPENHAM WILTSHIRE

SN15 3HU Tel 0249 665923.

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
or LP - 4 Edinburgh 2



A5SNZUF2

A33

06/11/2007

87

COMPANIES HOUSE

ADBUI05P

A28

27/10/2007

52

COMPANIES HOUSE

TUESDAY

SA

Company Number

† Directors only

† Other directorships

Proper Ltd ,
Quadrator Ltd
Redsey Ir Ltd
Wych Technology Ltd

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