

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

06143511

Company Name in full

Guardian Digital Communications Holdings Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	1	0	7	2	0
0	7	2	0	0	9

† Date of
Birth

Day	Month	Year
0	2	0
3	1	9
5	8	

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Graeme Francis

Surname

Bevans

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

246 Floyd Avenue

Post town

Toronto

Postcode

M4J 2J3

County / Region

Ontario

Country

Canada

† Nationality

Australian

† Business
occupationVice President -
Head of
Infrastructure, CPP† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

21/07/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/07/09.

(**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.

IBF CoSec, Level 28, CityPoint, 1 Ropemaker Street,

London, EC2Y 9HD, united kingdom

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

SATURDAY



A25

AGICH8L

08/08/2009

61

COMPANIES HOUSE

Company Number

06143511

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 6143511

Company Name in full Guardian Digital Communications Holdings Limited

Name Graeme Francis Bevans

Company Name	Date Appointed	Date Resigned
MGN Gas Networks (Junior Finance) Limited	27/08/2004	10/03/2006
MGN Gas Networks (Senior Finance) Limited	27/08/2004	10/03/2006
MGN Gas Networks (UK) Limited	27/08/2004	10/03/2006
Macquarie UK Broadcast Holdings Limited	28/01/2005	10/03/2006
Macquarie UK Broadcast Limited	28/01/2005	22/03/2006
Macquarie UK Broadcast Services plc	28/01/2005	22/03/2006
Araiva Limited	31/01/2005	22/03/2005
MUKBL Digital Limited	31/01/2005	22/03/2005
MUKBL Digital Radio Limited	31/01/2005	13/12/2005
Scanners (Europe) Limited	31/01/2005	13/12/2005
Scanners Television Outside Broadcasts Limited	31/01/2005	13/12/2005
Wales & West Utilities Limited	01/06/2005	
Endeavour Ports Limited	29/11/2005	10/03/2006
Osprey Holdco Limited	24/08/2006	