



COMPANIES HOUSE

288a

5909

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number

3202614

Company Name in full

ORBITAL DATA SYSTEMS LIMITED



F288A018

Date of appointment Day Month Year 21 06 96

Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

X MRS

*Honours etc

X

Notes on completion appear on reverse.

Forename(s)

X SUZANNE

Surname

X REARDON

Previous Forename(s)

X -

Previous Surname(s)

X BRICKER

Usual residential address

X 112 GORDON ROAD

Post town

X ASHFORD

Postcode

X TW15 3EU

County / Region

X MIDDLESEX

Country

X ENGLAND

†Nationality

X BRITISH

†Business occupation

X Senior Patent Assistant

†Other directorships (additional space overleaf)

X -

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

Consent signature

X S Reardon X

Date

X 21.06.96

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF ASHCROFT CAMERON SECRETARIES LIMITED

J. Sabon

Date

21.06.96

** Please delete as appropriate

(**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.

ASHCROFT CAMERON (UK) LIMITED

11 BEAUMONT GATE, SHENLEY HILL, RADLETT,

HERTS WD7 7AR

Tel 01923 855806

DX number

DX exchange



A07 *AAPD2MZ9* 398 COMPANIES HOUSE 05/07/96

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† 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 preceded 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.