



288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3492429

Company Name in full

TETRA COMMUNICATIONS LIMITED



* F 2 8 8 A 0 1 8 *

| | | | | | | | |
|---------------------|-----|-------|------|----------------|-----|-------|------|
| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
| | 14 | 01 | 98 | | 04 | 11 | 48 |

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)

GARY JOHN

Surname

AUSTIN

Previous Forename(s)

/

Previous Surname(s)

/

Usual residential address

21 ST GEORGE'S PLACE

Post town

NORTHAMPTON

Postcode

NN3 6BD

County / Region

NORTHAMPTONSHIRE

Country

GREAT BRITAIN

†Nationality

BRITISH

†Business occupation

COMMUNICATIONS ENGINEER

†Other directorships (additional space overleaf)

CUSTOM COMMUNICATIONS (NORTHAMPTON) LTD
NORCALL LTD / NORTHAMPTON COMMUNICATIONS LTD

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

Consent signature

[Signature]

Date

22/1/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/1/98

** 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.

| | | |
|-----------------------------|-------------|---------------------|
| A1 Company Services Limited | | (Our Ref: SD/35041) |
| 788-790 Finchley Road | London | NW11 7UR |
| | Tel | 0181 458 9637 |
| 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, 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



A28 *A0BND33R* 480
COMPANIES HOUSE 23/01/98

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 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.