



Geoffrey Edwin Pattie
 Director Appointment
 Strategic Communication Laboratories Limited
 aka SCL Group Limited
 November 10, 2005
 Co. No. 5514098

288a

APPOINTMENT of director or secretary

Please complete in typescript,
 or in bold black capitals.

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

CHFP010

Company Number

5514098

Company Name in full

STRATEGIC COMMUNICATION LABORATORIES LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
10	11	2005	17	11	1936	

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

NAME * Style / Title

R. Hon Sir *Honours etc

Forename(s)

Geoffrey Edwin

Surname

Pattie

Previous forename(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

53 FREE TRADE WHARF 240 THE HIGHWAY

Post town

LONDON

Postcode

E1V 2ES

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

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

Consent signature

[Signature]

Date

10-11-05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14-11-05

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

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 form. The contact information that you give will be visible to searchers of the public

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 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

A16 *ANACHASE* 157
 COMPANIES HOUSE 29/11/2005
 COMPANIES HOUSE 17/11/2005

Company Number

5514098

† 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.