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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

76230

Company Name in full

MERIDIEN GROUP LIMITED

Date of  
appointment

Day Month Year  
2 4 1 1 2 0 0 5

†Date of  
Birth

Day Month Year  
2 6 0 5 1 9 6 4

**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)

Martin Anthony

Surname

Cooke

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Uggool,

Post town

Moycullen

Postcode

County / Region

Galway

Country

Ireland

†Nationality

Irish

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

Please see attached Schedule

**Consent signature**

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

Date

24.11.2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21.12.2005

(\*\* For and on behalf of 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 record.

**Meriden Secretaries Limited**

Freshfields Bruckhaus Deringer  
65 Fleet Street  
London  
EC4Y 1HS

Tel 020 7936 4000

DX number: 23 DX exchange: Chancery Lane London

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**



A57 740  
COMPANIES HOUSE 22/12/2005

COMPANIES HOUSE 08/12/2005

\*\*\*\*\*  
(continued on page 2)  
believe I am not a racist.

## SCHEDULE

### CURRENT DIRECTORSHIPS

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR	Appointed: 29/01/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<a href="#">04611280</a>
Company Name:	DIRECT MESSAGE GROUP LIMITED
	Active
DIRECTOR	Appointed: 07/03/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<a href="#">03921671</a>
Company Name:	ALUMINIUM SHAPES LIMITED
	Active
DIRECTOR	Appointed: 07/03/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<a href="#">01740033</a>
Company Name:	DM 2010 CO. LIMITED
	Active
DIRECTOR	Appointed: 07/03/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<a href="#">01942665</a>
Company Name:	DM 2011 CO. LIMITED
	Active
DIRECTOR	Appointed: 07/03/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<a href="#">04109438</a>
Company Name:	DIRECT MESSAGE SECRETARIAL LIMITED
	Active
DIRECTOR	Appointed: 07/03/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<a href="#">01323578</a>
Company Name:	DIRECT MESSAGE LIMITED
	Active
DIRECTOR	Appointed: 07/03/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<a href="#">03841095</a>
Company Name:	INDIGITALE LIMITED

Active

DIRECTOR  
Occupation: Appointed: 07/03/2003  
COMPANY DIRECTOR  
Company Number: 02618909  
Company Name: SHAPES FINISHING LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 07/03/2003  
COMPANY DIRECTOR  
Company Number: 04061346  
Company Name: SYMTOL ENGINEERING LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 07/03/2003  
COMPANY DIRECTOR  
Company Number: 03216081  
Company Name: URBAN PROFILE LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 07/03/2003  
COMPANY DIRECTOR  
Company Number: 03921669  
Company Name: WINDMILL EXTRUSIONS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 18/07/2005  
COMPANY DIRECTOR  
Company Number: 05458736  
Company Name: DIRECT MESSAGE HOLDINGS LIMITED  
Active

Director of the following company based in Luxembourg:

Name LAB Services SA  
Reg Office Zone Industrielle – L – 536 Munsbach, Luxembourg.  
Reg No R.C.S. Luxembourg B 51.687

Director of the following companies based in Ireland

Name Vigitek Holdings Limited  
Reg Office Holland Road, National Technology Park, Limerick  
Reg No 394047

Name Vigitek Limited  
Reg Office Holland Road, National Technology Park, Limerick  
Reg. No.

## FORMER DIRECTORSHIPS

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 30/05/2001
Occupation:	FINANCIAL DIRECTOR
Company Number:	<a href="#">03973761</a>
Company Name:	CRI HOLDINGS NO.2 LIMITED ADMINISTRATIVE RECEIVER
DIRECTOR	Appointed: 30/05/2001
Occupation:	FINANCIAL DIRECTOR
Company Number:	<a href="#">03973764</a>
Company Name:	CRI HOLDINGS NO.1 LIMITED ADMINISTRATIVE RECEIVER
DIRECTOR	Appointed: 30/05/2001
Occupation:	FINANCIAL DIRECTOR
Company Number:	<a href="#">03661690</a>
Company Name:	CITY REACH LIMITED ADMINISTRATIVE RECEIVER
DIRECTOR	Appointed: 30/05/2001
Occupation:	FINANCIAL DIRECTOR
Company Number:	<a href="#">04018880</a>
Company Name:	CITY REACH FINANCE LIMITED Liquidation
DIRECTOR	Appointed: 30/05/2001
Occupation:	FINANCIAL DIRECTOR
Company Number:	<a href="#">03672823</a>
Company Name:	CITY REACH MANAGEMENT SERVICES LIMITED ADMINISTRATIVE RECEIVER
DIRECTOR	Appointed: 30/05/2001
Occupation:	FINANCIAL DIRECTOR
Company Number:	<a href="#">03973748</a>
Company Name:	CITY REACH INTERNATIONAL LIMITED ADMINISTRATION ORDER
DIRECTOR	Appointed: 21/05/2001
	Dissolved: 23/06/2005
Occupation:	FINANCIAL DIRECTOR
Company Number:	<a href="#">04208380</a>
Company Name:	CITY REACH (CLAYTON ROAD) LIMITED Dissolved

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 03/02/1999

Resigned: 26/07/2000

FINANCE DIRECTOR

03698427

SAFETYNET GROUP

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 08/09/1997

Resigned: 26/07/2000

01934269

SAFETYNET LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 08/09/1997

Resigned: 26/07/2000

02703958

SAFETYNET TRADING PLACES LIMITED

Dissolved

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 08/09/1997

Resigned: 26/07/2000

02100355

SAFETYNET INTERNATIONAL LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 08/09/1997

Resigned: 26/07/2000

01855842

PRIORITY SYSTEMS LIMITED

Dissolved

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 08/09/1997

Resigned: 26/07/2000

01849019

SYSTEMS ON SITE LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 03/02/1999

Resigned: 26/07/2000

FINANCE DIRECTOR

03698427

SAFETYNET GROUP

Active

DIRECTOR

Appointed: 28/05/1996

Resigned: 26/07/2000

Occupation:

FINANCE DIRECTOR

Company Number:

01934269

Company Name:

SAFETYNET LIMITED

Active

DIRECTOR

Appointed: 11/06/2000

Resigned: 26/07/2000

Occupation:

FINANCE DIRECTOR

Company Number:

02703958

Company Name:

SAFETYNET TRADING PLACES LIMITED

Dissolved

DIRECTOR

Appointed: 13/09/2000

Resigned: 28/02/2001

Occupation:

FINANCE DIRECTOR

Company Number:

03309770

Company Name:

MATRIX GROUP LIMITED

Active

DIRECTOR

Appointed: 03/10/2000

Resigned: 28/02/2001

Occupation:

FINANCE DIRECTOR

Company Number:

03942337

Company Name:

MATRIX PRIVATE EQUITY LIMITED

Active

DIRECTOR

Appointed: 02/11/2000

Resigned: 28/02/2001

Occupation:

FINANCE DIRECTOR

Company Number:

03641363

Company Name:

MATRIX MONEY MANAGEMENT LIMITED

Active

DIRECTOR

Appointed: 12/02/1999

Resigned: 26/07/2000

Occupation:

FINANCE DIRECTOR

Company Number:

02100355

Company Name:

SAFETYNET INTERNATIONAL LIMITED

Active