

STAT PLUS

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

1682110

Company Name in full

SECURICOR OMEGA OFFICE SERVICES LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year 16 01 98 †Date of Birth Day Month Year 01 02 60

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)

Robert James

Surname

Morgan

Previous
Forename(s)Previous
Surname(s)Usual residential
address

28 Speldhurst Road

Post town

Chiswick

Postcode

W4 1BU

County/Region

London

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See the attached

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

Consent signature

Robert J. Morgan

Date

28.01.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

28.01.98.

**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.

Stevens & Bolton

(Ref: MXL.SH.HA875.8)

Tel 01483 302264

DX number 2423 DX exchange Guildford 1



A09 *A3PII3AF* 167
COMPANIES HOUSE 30/01/98

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
or 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 owner subsidiary of the same parent company.

Schedule 228a

Company number - **1682110**
Company Name - **Securicor Omega Office Services Limited**
Name - **Robert James Morgan**

All-Travel Distribution Limited

All-Travel Marketing Support Services Limited

Corporation Mail Holdings Limited

Corporation Mail Services Limited

Datarun (UK) Limited

David Gutteridge (Herts) Limited

DI Limited

Document Interlink Limited

Dublin Documents Bureau Limited

Hays Commercial Services Limited

ICS (Management Services) Limited

ICS Logistics Limited

ICS Worldwide Couriers Limited

Inkhold Limited

Irish Document Exchange Limited

Metro Express Limited

Optical Courier Services Limited

PSG Holdings Limited

PSG Limited

Secure Environmental Services Limited