



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

1977487

Company Name in full

MARSHALL-WILKINS LIMITED

Date of  
appointment

Day Month Year  
1 5 0 9 2 0 0 6

Date of  
Birth

Day Month Year  
1 1 1 2 1 9 7 0

### 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 Kenneth

Surname

Hobbs

Previous  
Forename(s)

Previous  
Surname(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

24 Elgin Crescent

Post town

London

Postcode

W11 2JR

County / Region

Country

England

†Nationality

South Africa

†Business occupation

Lawyer

†Other directorships  
(additional space overleaf)

Please see attached

Consent signature

Date

15/09/2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/09/2006

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.

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

Nicholas Sandison, Morse Group Limited, 950 Great West Road

Brentford, Middlesex TW8 9EE

Tel 020 8380 8329

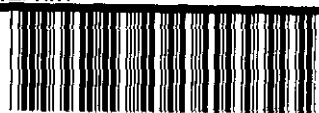
DX number

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  
or LP - 4 Edinburgh 2



A46 \*AZCTSJBX\* 27  
COMPANIES HOUSE 29/09/2006

Company Number

1977487

† Directors only.

† Other directorships

Please see attached

#### 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.

- DIRECTOR  
 Occupation: LAWYER  
 Company Number: 03852299  
 Company Name: DIAGONAL QUEST LIMITED  
 Appointed: 14/06/2006  
 Active
  
- DIRECTOR  
 Occupation: LAWYER  
 Company Number: 02802669  
 Company Name: MORSE COMPUTERS LIMITED  
 Appointed: 14/06/2006  
 Active
  
- DIRECTOR  
 Occupation: LAWYER  
 Company Number: 04045695  
 Company Name: RED CREATION LIMITED  
 Appointed: 14/06/2006  
 Active
  
- DIRECTOR  
 Occupation: LAWYER  
 Company Number: 03785395  
 Company Name: PORTFOLIO SYSTEMS LIMITED  
 Appointed: 14/06/2006  
 Active
  
- DIRECTOR  
 Occupation: LAWYER  
 Company Number: 03926422  
 Company Name: MORSE BUSINESS APPLICATIONS LIMITED  
 Appointed: 14/06/2006  
 Active
  
- DIRECTOR  
 Occupation: LEGAL ASSISTANT  
 Company Number: 04149883  
 Company Name: REDNEWCO LIMITED  
 Appointed: 02/06/2003  
 Active
  
- DIRECTOR  
 Occupation: LAWYER  
 Company Number: 04190903  
 Company Name: 24 DURHAM TERRACE LIMITED  
 Appointed: 01/10/2004  
 Active

Name: MARTIN KENNETH HOBBS  
 Nationality: SOUTH AFRICAN  
 Latest Address: 24 ELGIN CRESCENT  
 LONDON  
 Postcode: W11 2JR