



Companies House

for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 02174990

Company Name in full Softcat Limited

Date of appointment
Day Month Year
2 4 0 3 2 0 0 6

†Date of Birth
Day Month Year
0 7 0 3 1 9 6 5

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Martin John

Surname

Hellawell

Previous
Forename(s)

na

Previous
Surname(s)

na

†† 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

15 Bloomfield Road

Post town

London

Postcode N6 4ET

County / Region

London

Country England

†Nationality

British

†Business occupation MD

†Other directorships
(additional space overleaf)

Consent signature

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

M. J. Hellawell

Date 3/4/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Birney

Date 8/5/2006

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

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

William Kenny, Softcat Limited, Fieldhouse Lane

Marlow, Bucks, SL7 1TB

Tel 0870 400 1707

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



A42
COMPANIES HOUSE

300
12/05/2006
120
27/04/2006

Company Number

† Directors only.

† Other directorships

| |
|---------------------------|
| MTH 1 - MANAGING DIRECTOR |
| |
| |
| |
| |

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.