



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 02300406

Company Name in full MARTECH SYSTEMS (WEYMOUTH) LIMITED

Date of appointment Day Month Year 2 8 0 6 2 0 0 6  
†Date of Birth Day Month Year 0 9 0 2 1 9 6 6

### 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) JASON LEE

Surname REID

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† 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

1930 BROADWAY (APT 4C)

Post town

NEW YORK CITY

Postcode 10023

County / Region

NEW YORK

Country USA

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Date 29 JUNE 2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X

Date 30 JUNE 2006

(\*\*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 record..

DX number

DX exchange

Tel 0131 561 1517.

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



A48 COMPANIES HOUSE

562 01/07/2006

Form 10/03

**Company Number** 02300406

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE

**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:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/06/2006**  
DIRECTOR  
05834897  
CODA OCTOPUS (UK) HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 03/06/1994**  
DIRECTOR  
SC151068  
CODA OCTOPUS LTD.  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 29/08/1991**  
DIRECTOR  
SC133664  
FAIRWATER TECHNOLOGY GROUP LTD.  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 02/12/1993**  
DIRECTOR  
SC147844  
TRANSFORMATIONS GROUP LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/09/1996**  
COMPANY DIRECTOR  
SC168113  
BASTILLE INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 27/01/1993**  
DIRECTOR  
SC141726  
WEIGHT MANAGEMENT (UK) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 27/01/1993**  
COMPANY DIRECTOR  
SC141725  
SOFTWARES BUSINESS SYSTEMS SOLUTIONS  
LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/02/1997**  
COMPANY SECRETARY/DIRECTOR  
01011373  
SLIMMER CLUBS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/02/1997**  
DIRECTOR  
02031163  
SILHOUETTE SLIMMING CLUB LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/02/1997**  
DIRECTOR  
02579134  
WEIGHT MANAGEMENT GROUP LTD  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/09/1998**  
CHAIRMAN  
SC189010  
K37 LTD.  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/02/2001**  
DIRECTOR  
SC125672  
GREEN MEADOW FOODS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 15/08/2001**  
CHIEF EXECUTIVE  
SC222222  
SLIMMING MAGAZINE CLUBS LTD.  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 23/01/2001**  
MANAGER  
SC214511  
LAKEMANSE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/06/2002**  
DIRECTOR  
SC232622  
CODA OCTOPUS MARINE LTD  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 23/12/2002**  
DIRECTOR  
04624149  
FAIRWATER HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/02/1997**  
DIRECTOR  
01305495  
SLIMMER PROJECTS LIMITED  
Active