



Companies House  
- for the record

Please complete in typescript,  
or in bold black capitals

# 288a

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

CHWP000

Company Number

2304655

Company Name in full

DIAGONAL CONSULTING LIMITED

Date of  
appointment

Day Month Year  
04 04 2007

†Date of  
Birth

Day Month Year  
15 09 1969

### 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)

ERIC STEPHEN

Surname

DODD

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

Post town

33 LAWN CRESCENT

RICHMOND

Postcode

TW9 3NS

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GROUP FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Eric Dodd

Date

04.04.07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Nick A. L.

Date

04 04 07

(\*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

KAREN SPANTON, MOESE GROUP LIMITED

950, GREATWEST ROAD, BRENTFORD

MIDDLESEX Tel TW8 9EE 02083808073

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

WEDNESDAY



A26

\*A956ROMV\*

11/04/2007

COMPANIES HOUSE

431

Company Number

2304655

† Directors only

† Other directorships

02212268 MORSE GROUP LIMITED

03712707 MORSE OVERSEAS HOLDINGS LTD

02153353 DIAGONAL LIMITED

03108179 MORSE PLC

04055894 DELPHIS EBT 1999 LTD

#### 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