



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

2792640

Company Name in full

Membertrack Limited

Date of  
appointment

Day Month Year  
01 03 2002

†Date of  
Birth

Day Month Year  
31 01 1960

### 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)

Simon

Surname

Preston

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1, Abbots Barn, Vale Royal Court Yard, Whitegate

Post town

Northwich

Postcode

County / Region

Cheshire

Country

†Nationality

British

†Business occupation

Chairman

†Other directorships  
(additional space overleaf)

(See attached list) Gladstone plc

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

Consent signature

*[Signature]*

Date

1 March 2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B Merrett

Date

1 March 2002

(\*\*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.

MR B Merrett, 40 Gladstone MRM Ltd  
Hilshcroft Road, Wallingford, Oxfordshire

OX10 9BT Tel 01491 201010

DX number

DX exchange



A48  
COMPANIES HOUSE

0181  
13/03/02

Form revised July 1998

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

Company Number

279 2640

† Directors only.

† Other directorships

Past five years: World Online (UK) Holdings plc, Tiscali

UK Ltd, World online limited, World online Telecom

Limited, Springboard Internet Services Ltd, Macamar Ltd

Telinco Business Communications Ltd, Telinco Ltd, Telinco

Internet Services Ltd, Telinco Specialist Communications Ltd,

Telinco Residential Communications Ltd, Telinco Management Services Ltd. Five years +: North West Water International, 1993-1995

#### 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.