



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

2908585

Company Name in full

MFT COMAFTER HOLDINGS 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

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

Date

15/09/2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nicholas Sandison

Date

15/09/2006

(\*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..

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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A46  
COMPANIES HOUSE

22  
29/09/2006

Form 288a

Company Number

2908585

† 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:  
Company Number:  
Company Name:

Appointed: 14/06/2006  
LAWYER  
03852299  
DIAGONAL QUEST LIMITED  
Active
  
- DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 14/06/2006  
LAWYER  
02802669  
MORSE COMPUTERS LIMITED  
Active
  
- DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 14/06/2006  
LAWYER  
04045695  
RED CREATION LIMITED  
Active
  
- DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 14/06/2006  
LAWYER  
03785395  
PORTFOLIO SYSTEMS LIMITED  
Active
  
- DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 14/06/2006  
LAWYER  
03926422  
MORSE BUSINESS APPLICATIONS LIMITED  
Active
  
- DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 02/06/2003  
LEGAL ASSISTANT  
04149883  
REDNEWCO LIMITED  
Active
  
- DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 01/10/2004  
LAWYER  
04190903  
24 DURHAM TERRACE LIMITED  
Active

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