



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 3108179

Company Name in full Morse PLC

Date of appointment
Day Month Year
1 7 1 2 2 0 0 8

†Date of Birth
Day Month Year
2 6 0 2 1 9 5 2

Appointment form

Notes on completion
appear on reverse.

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

Forename(s) RICHARD, CHARLES

Surname ATKINS

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

THE QUILLLOT, BURWOOD PARK

Post town

WALTON-ON-THAMES

Postcode KT12 5BY

County / Region

SURREY

Country UK

†Nationality

BRITISH

†Business occupation DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Signature

Date 17/12/2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Signature

Date 6/1/2009

(*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

Suzanne Chase

Tel 0208 380 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
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

SATURDAY



A70

AHWQC6E9

10/01/2009

210

COMPANIES HOUSE

Form 288a

Company Number

† Directors only.

† Other directorships

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: 08/11/2004
CONSULTANT
05280202
QUILLOT ASSOCIATES LTD

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/06/2005
COMPANY DIRECTOR
05267403
GLOBAL CROSSING (UK) FINANCE PLC

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/06/2005
COMPANY DIRECTOR
02495998
GLOBAL CROSSING (UK) TELECOMMUNICATIONS LIMITED

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/06/2007
DIRECTOR
03567982
LANTRA AWARDS LIMITED

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/11/2007
DIRECTOR
06396890
7 CITY HOLDINGS LIMITED

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/10/2003
Resigned: 21/12/2004
GENERAL MANAGER IBM GLOBAL SER
01857335
IBM UNITED KINGDOM TRUST

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/04/2005
Resigned: 28/03/2007
COMPANY DIRECTOR
02545945
COMPEL GROUP LIMITED

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/02/2006
Resigned: 28/05/2008
DIRECTOR
04290300
ACCESSPLUS HOLDINGS LIMITED (Formerly Triple Arc Plc)

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/10/2007
Resigned: 14/11/2008
ACCOUNTANT
03828739
MESSAGELABS GROUP LIMITED