



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

03203923

Company Name in full

MORLEY LIMITED

Date of
appointment

Day Month Year
0 8 1 2 2 0 0 5

†Date of
Birth

Day Month Year
0 8 0 4 1 9 6 9

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)

JOHN DAVID

Surname

RANDALL

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

29 GRESHAM AVENUE

Post town

MARGATE

Postcode

CT9 5EH

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

23/12/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/12/05

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 of the

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

DX number

DX exchange

code

charge

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A29
COMPANIES HOUSE

20/01/2006

A09
COMPANIES HOUSE

517
05/01/2006

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.

Company Number 03203923

† Directors only.

† Other directorships

Borada Limited (02581766), Opus Systems Limited (03782950),

Overture Systems Limited (03873995), Shelfco (No.169) Limited

(03873775)

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† Other directorships Opus 101 Limited (03782926), Opus 102 Limited (03782947), Opus Trust Limited (03808857), TIA Systems Limited (03873987), Versatile Furniture Solutions Limited (03973952), DH Property Investments Limited (03874083), Shelfco (No.1770) Limited (03873722), Opus Trust Group Limited (03782941), Downstream Access Limited (03829464)

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† Directors only.

† Other directorships

OTM Mailing Limited (02998348), EQS Associates Limited (02638779),

Opus Trust Marketing Limited (03829462), Networks Direct (UK) Limited

(03912165), H&H Bancroft Wines Limited (03829460), H&H Fine Wines

Limited (02353346), Adam Bancroft Associates Limited (02266838),

OTM Fulfilment Limited (02442221)

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Avon Direct Mail Services Limited (01413365), ADMS Fulfilment Centre

Limited (03039638), ADM Group Mailing Services Limited (02006058),

Optecon Limited (04018895), Allstar Limited (04050710), Database

International (UK) Limited (03242661), Eurowide Telemanagement

Solutions Limited (03060328), Datafonix Limited (03959931)

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