



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 04831976

Company Name in full Mobile ATM Limited

Date of appointment  
Day Month Year  
1 7 0 5 2 0 0 5

†Date of Birth  
Day Month Year  
2 2 0 2 1 9 7 1

### 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) Lee John Harcourt

Surname Cameron

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

58 Green Street

Post town

Chorleywood

Postcode

WD3 5QR

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Business Director

†Other directorships  
(additional space overleaf)

Please see attached.

Consent signature

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

Date

17/05/2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/05/2005

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

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

Mr Nicholas Sandison, Profile West, 950 Great West Road

Brentford

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  
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



Form April 2002

**Company Number** 04831976

† 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: 10/10/2001**  
COMPANY LAWYER  
04238922  
RED PLEASENCE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/02/2002**  
HEAD OF LEGAL  
04149883  
REDNEWCO LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/12/2003**  
COMPANY SECRETARY  
02212268  
MORSE GROUP LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 26/08/2004**  
COMPANY SECRETARY  
02153353  
DIAGONAL PLC  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/11/2004**  
COMPANY SECRETARY  
02993458  
PARTNERS FOR CHANGE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/09/2004**  
COMPANY SECRETARY  
01954142  
DIAGONAL CONSULTING SERVICES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/09/2004**  
COMPANY SECRETARY  
03492359  
CENTURYCOM LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/09/2004**  
COMPANY SECRETARY  
03019892  
INTEROP TECHNOLOGIES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/09/2004**  
COMPANY SECRETARY  
02908585  
MFT COMPUTER HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/11/2004**  
COMPANY SECRETARY  
00643333  
DIAGONAL SOLUTIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/11/2004**  
COMPANY DIRECTOR  
02662280  
DIAGONAL SECURITY LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/09/2004**  
COMPANY SECRETARY  
02807033  
CONOS RESOURCE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/11/2004**  
COMPANY SECRETARY  
03387081  
SEQUELOGIC LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/11/2004**  
COMPANY SECRETARY  
01248820  
STRAND COMPUTER SYSTEMS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/11/2004**  
COMPANY SECRETARY  
02970785  
OBJECT 2 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/11/2004**  
COMPANY SECRETARY  
03096380  
CLARITAS INFORMATION SECURITY LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/11/2004**  
COMPANY SECRETARY  
01977487  
MARSHALL-WILKINS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/11/2004**  
COMPANY SECRETARY  
04018301  
EGILITY SOLUTIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/11/2004**  
COMPANY SECRETARY  
01383097  
STRAND COMPUTER RECRUITMENT LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/11/2004**  
COMPANY SECRETARY  
02304655  
DIAGONAL CONSULTING LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/11/2004**  
COMPANY SECRETARY  
02304652  
DIAGONAL INTERNATIONAL LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/11/2004**  
COMPANY SECRETARY  
02304649  
ABSOLUTE IT RECRUITMENT LIMITED  
Active