



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5337651

Company Name in full

Morston Hickling Limited

Date of
appointment

Day Month Year
0 3 1 1 2 0 0 5

† Date of
Birth

Day Month Year
2 9 0 7 2 0 0 3

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

AIBWT Corporate Limited

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

AIB House, Grenville Street



Post town

St Helier

Postcode

JE4 9WN

County / Region

Jersey

Country

UK

† Nationality

UK

† Business occupation

† Other directorships
(additional space overleaf)

See attached list

FOR & ON BEHALF OF AIBWT CORPORATE LTD

Consent signature

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

Date

3/1/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

FOR & ON BEHALF OF AIBWORTHY TRUST LTD

Signed

Date

3/1/05

(* 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.

Macfarlanes hbj/588779

10 Norwich Street
London
EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane



LD3
COMPANIES HOUSE

299
08/11/2005

Laserform International 6/02

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**

2850261

Company Number

5337651

† Directors only.

† Other directorships

See attached list

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.

Directors and Related Companies

03/11/2005

C000001326 AIBWT Corporate**Appointment
Date:****Incorporation
Date:****United Kingdom**

C000001003	Aberdeen Asset Management Incentives Co.	12/08/2003	27/12/2000
C000001049	AG Electro-Optics Incentives	12/08/2003	25/04/2001
C000001097	AG Electro Optics Rewards	12/08/2003	10/10/2001
C000001094	Auto Union Finance Incentives	12/08/2003	27/09/2001
C000001093	Bond House Systems Incentives	12/08/2003	04/09/2001
C000001060	zzzCampus Ventures Incentives Company	12/08/2003	11/06/2001
C000001087	Charterhouse Incentives	12/08/2003	15/08/2001
C000001325	HCL Incentives	08/09/2003	01/09/2003
C000001244	Heyrod Incentives	12/08/2003	05/12/2002
C000001100	IPS Incentives Co	12/08/2003	29/10/2001
C000001273	Loans Incentives	12/08/2003	24/03/2003
C000001316	LOR Performance	02/07/2003	02/07/2003
C000001276	Louie Clothing Incentives	12/08/2003	13/01/2003
C000001084	MKG Incentives	12/08/2003	08/08/2001
C000001000	Norwest Holst Incentives	12/08/2003	07/12/2000
C000001092	Norwest Holst Rewards	12/08/2003	24/08/2001
C000001160	Readypower Incentives	12/08/2003	28/03/2002
C000001147	Roy Watson Incentives	12/08/2003	25/02/2002
C000001322	SCJ Rewards	21/08/2003	21/08/2003
C000001220	St Aldates (98) (No. 1) Limited	02/06/2004	10/04/2002
C000001221	St Aldates (98) (No. 2) Limited	02/06/2004	10/04/2002
C000001141	Stebal	12/08/2003	18/05/2001
C000001206	Vinci Incentives	12/08/2003	25/09/2002
C000001205	Vinci Rewards	12/08/2003	25/09/2002
C000001338	VMB Rewards	27/10/2003	14/10/2003
C000001358	Worcester Retail Park (One Ltd	03/12/2003	30/11/2001
C000001476	Worcester Retail Park (Two) Limited	08/02/2005	30/11/2001
C000001344	TRC Performance	23/10/2003	23/10/2003

Total Number of Companies For This Jurisdiction**28**