

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

## 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  
2 0 0 1 2 0 1 0 5

† Date of  
Birth

Day Month Year  
1 1 0 8 1 9 5 9

### 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)

Malcolm Henry

Surname

Robson

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

65 Bury Street

Post town

Norwich

Postcode

NR2 2DL

County / Region

Norfolk

Country

England

† Nationality

British

† Business occupation

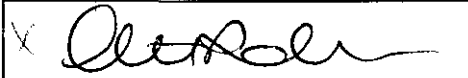
Finance Director

† Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

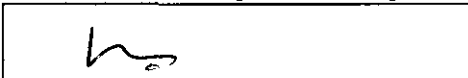
☒ 

Date

20th January 2005

A director, secretary etc must sign the form below.

Signed



Date

20th January 2005

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

Rogers and Norton 2 Lansdowne Road Union Park Fifers

Lane Norwich NR6 6NF

Tel 01603 268910

DX number 5226

DX exchange NORWICH

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



A49  
COMPANIES HOUSE

0278  
21/01/05

Form April 2002

**Company Number**

5337651

<sup>†</sup> Directors only.

<sup>†</sup> 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.

**MALCOLM HENRY ROBSON****65 Bury Street, Norwich, Norfolk, NR2 2DL****Date of Birth: 11 August 1959****DIRECTORSHIPS*****COMPANY NAME******REG. NO.***

Morston Securities (Witney) Limited	3930149
Com. Prop.Com Limited	3947949
Techagent Limited	3956506
Webace Limited	3956512
Youngace Limited	3956521
Morston Securities (Wishaw) Limited	3970270
Testhigher Limited	3968637
Claystate Limited (dissolved 10 April 2001)	3312613
Densolve Limited	3312619
Morston Securities (Ellenbrook) Limited	3312553
Melbourne Leisure Limited	3022761
Morston Western Region Properties Limited	3252032
Peregrine Gloucester Limited	3029183
Peregrine NUL Limited	3153709
Potato Wharf Limited	3366973
Western Region Properties Limited	3252036
Peregrine Edinburgh Limited	SC132850
Forcegrand Limited	4279412
Paintwand Limited	4279476
Shinebeach Limited	4279472
Wandsource Limited	4279466
Coverscoop Limited	4320704
Finaltrack Limited	4319125
Penpath Limited	4300451
Scoopindex Limited	4321310
Urbanpanel Limited	4320530
Boosttower Limited	4404714
Viewfocal Limited	4404720
Printcoin Limited	4424200
Stepmetro Limited	4440307
Stepscore Limited	4440315
Stockamber Limited	4440299
Hallco 755 Limited	4411520
Hallco 761 Limited	4453672
Hallco 762 Limited	4453671
Hallco 763 Limited	4453670
Hallco 764 Limited	4453669
Addhalf Limited	3731758
Addimage Limited	3732338
Beamdirect Limited	3731761
Beamenigma Limited	3732337
Callsearch Limited	3731760
Callsmart Limited	3732335

**MALCOLM HENRY ROBSON****65 Bury Street, Norwich, Norfolk, NR2 2DL****Date of Birth: 11 August 1959****DIRECTORSHIPS*****COMPANY NAME******REG. NO.***

Directsync Limited	3731597
Dualace Limited	3732334
Effectover Limited	3252039
Enigmago Limited	3731595
Enigmagrasp Limited	3732332
Fanmexico Limited	3731593
Gosync Limited	3731590
Halfdata Limited	3731588
Investmoor Limited	3312554
Lowexcept Limited	3731585
Mexicocat Limited	3731584
Morston Securities (Wigan) Limited	3538709
Netmexico Limited	3730606
Netmove Limited	3731578
Pipecomput Limited	3731580
Resetcam Limited	3731332
Ridgepair Limited	3312660
Safesync Limited	3731329
Morston Securities (Launceston) Limited	4190467
Morston Securities (Oldham) Limited	4348412
Prizeroman Limited	4429124
Morston Securities (Fenton) Limited	4429112
Fifers1 Limited	4685088
Morston Middleport Limited	4913620
MWRP (Ellenbrook)	4612793
Fifers6 Limited	4967302
Morston Wyrley Brook Limited	4967306
Dalgety Bay Enterprise Limited	4966835