



Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **NUMBERONECORP LIMITED**

Company Number: **05698370**



X97LIDS4

Received for filing in Electronic Format on the: **17/03/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **07/03/2006**

Name: **STEPHEN RICHARD MORLEY-HAM**

Consented to Act: **Yes**

Usual Residential Address **8 CRICHEL MOUNT ROAD
POOLE
DORSET
UNITED KINGDOM BH14 8LT**

Date of Birth: **18/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Other Directorships:

5575803	CASTLE COVER LIMITED
04586541	ELITE COMPLIANCE LIMITED
5003076	ENDEVER LIMITED
2335297	INTEGRA HEALTHCARE LIMITED
4990015	LORICA CONSULTING (IFA) LIMITED
4301069	LORICA CONSULTING LIMITED
03030117	PARTNERS IN HEALTH LIMITED
2957828	RHYS FRANCIS INSURANCE SERVICES LIMITED
3123752	WORKING PARTNERS (UK) LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/03/2006** *Authenticated:* **Yes (E/W)**