



Companies House

for the record

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 6029666

Company Name in full Mobilicity PPT Systems Limited

Date of appointment
Day Month Year
1 4 1 2 2 0 0 6

†Date of Birth
Day Month Year
1 6 0 8 1 9 4 8

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) Martin Charles

Surname Hayes

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

18 Charlwood House, 6 Strand Drive

Post town

Richmond

Postcode

TW9 4DP

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Public Relations Executive

†Other directorships (additional space overleaf)

Automotive PR Limited

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary or administrator must sign the form below.

LONDON LAW SERVICES LIMITED

Wendy Ann Blakey

Date

14.12.06

(**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

The London Law Agency Limited

69 Southampton Row

London WC1B 4ET

Tel 020 7353 0471

DX number 1053

DX exchange London/Chancery Lane

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

SATURDAY



A18

COMPANIES HOUSE

A39H3NJC

03/03/2007

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Company Number 6029666

† Directors only.

† Other directorships

British Commercial Vehicles Museum Limited

Orb Communications Group Limited

Orb PR Limited

Win/Win Business Solutions Limited

World Automotive Forum Limited

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.