



Companies House
for the record

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

2212268

Company Name in full

MORSE GROUP LIMITED

Date of
appointment

Day Month Year
1 5 0 9 2 0 0 6

†Date of
Birth

Day Month Year
3 1 0 3 1 9 7 0

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)

Nicholas Andrew MacDonald

Surname

Sandison

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

Cottage Farm Lodge, Aylesbury Road

Post town

Great Missenden

Postcode

HP16 9LS

County / Region

Buckinghamshire

Country

England

†Nationality

British

†Business occupation

Legal Counsel

†Other directorships
(additional space overleaf)

Please see attached

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Nicholas Sandison

Date

15/09/2006

A director, secretary etc must sign the form below.

Signed

Nicholas Sandison

Date

15/09/2006

(**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..

Nicholas Sandison, Morse Group Limited, 950 Great West Road,

Brentford, Middlesex, TW8 9EE

Tel 020 8380 8329

DX number

DX exchange

de
harge

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



A46
COMPANIES HOUSE

12
29/09/2006

Form 10/03

Company Number

2212268

† 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.

Name: NICHOLAS ANDREW MACDONALD SANDISON
Nationality: BRITISH
Latest Address: THE LODGE
COTTAGE FARM
GREAT MISSENDEN
BUCKINGHAMSHIRE
Postcode: HP16 9LS

Date of Birth: 31/03/1970

Company Appointments: Current: 8

DIRECTOR Appointed: 14/06/2006
Occupation: LEGAL COUNSEL
Company Number: 02148994
Company Name: GRANTHAM SUTCH ASSOCIATES LIMITED
Active

DIRECTOR Appointed: 14/06/2006
Occupation: LEGAL COUNSEL
Company Number: 03322945
Company Name: SIGMA 1000 LIMITED
Active

DIRECTOR Appointed: 14/06/2006
Occupation: LEGAL COUNSEL
Company Number: 03006590
Company Name: GSA TECHNICAL SERVICES LIMITED
Active

DIRECTOR Appointed: 14/06/2006
Occupation: LEGAL COUNSEL
Company Number: 03223813
Company Name: HUGHES RAE LIMITED
Active

DIRECTOR Appointed: 14/06/2006
Occupation: LEGAL COUNSEL
Company Number: 02633269
Company Name: RELATIONAL CONCEPTS LIMITED
Active

DIRECTOR Appointed: 14/06/2006
Occupation: LEGAL COUNSEL
Company Number: 02452894
Company Name: MORSE DATA SYSTEMS LIMITED
Active