



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

2962915

Company Name in full

Securicall UK Ltd

Date of
appointment

Day Month Year
0 1 1 0 2 0 0 7

†Date of
Birth

Day Month Year
1 3 1 1 1 9 6 6

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)

Robert Morton

Surname

Rees

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

Post town

Cwrt Newydd

Llanelli

Postcode

SA15 4 PB

County / Region

Carmarthenshire

Country

Wales

†Nationality

British

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

MMR HOLDINGS LIMITED, DATABAIL LIMITED

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

Consent signature

[Signature]

Date

14.11.07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14.11.07

(**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

HARRIS BASSETT & CO, 5 NEW MILL COURT

PHOENIX WAY, ENTERPRISE PARK

SWANSEA

Tel 01792 772627

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

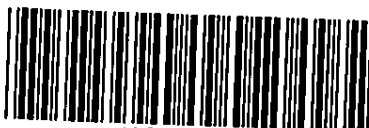
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A47

A08WYV3Y

30/11/2007

52

COMPANIES HOUSE

AULWUUV4

22/11/2007

32

COMPANIES HOUSE

FRIDAY

THI

Company Number

2962915

† Directors only

† Other directorships

CSA SITE SERVICES LIMITED, LABOURFORCE SOLUTIONS
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