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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4214296

Company Name in full

MERIDIEN SERVICES COMPANY PLC

Date of
appointment

Day Month Year
14 11 2005

Date of
Birth

Day Month Year
26 05 1964

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)

Martin Anthony

Surname

Cooke

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Uggool,



Post town

Moycullen

Postcode

County / Region

Galway

Country

Ireland

†Nationality

Irish

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

Please see attached Schedule

Consent signature

Martin Cooke

Date

24.11.2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Martin Cooke

Date

21.12.2005

(** a director or secretary of the company / 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.

For and on behalf of
Meridien Secretaries Limited

Freshfields Bruckhaus Deringer
65 Fleet Street
London
EC4Y 1HS

Tel 020 7936 4000

DX number: 23 DX exchange: Chancery Lane London



A57
COMPANIES HOUSE

711
22/12/2005

COMPANIES HOUSE

08/12/2005

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

SCHEDULE

CURRENT DIRECTORSHIPS

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Appointed: 29/01/2003
Occupation: COMPANY DIRECTOR
Company Number: [04611280](#)
Company Name: DIRECT MESSAGE GROUP LIMITED
Active

DIRECTOR Appointed: 07/03/2003
Occupation: COMPANY DIRECTOR
Company Number: [03921671](#)
Company Name: ALUMINIUM SHAPES LIMITED
Active

DIRECTOR Appointed: 07/03/2003
Occupation: COMPANY DIRECTOR
Company Number: [01740033](#)
Company Name: DM 2010 CO. LIMITED
Active

DIRECTOR Appointed: 07/03/2003
Occupation: COMPANY DIRECTOR
Company Number: [01942665](#)
Company Name: DM 2011 CO. LIMITED
Active

DIRECTOR Appointed: 07/03/2003
Occupation: COMPANY DIRECTOR
Company Number: [04109438](#)
Company Name: DIRECT MESSAGE SECRETARIAL LIMITED
Active

DIRECTOR Appointed: 07/03/2003
Occupation: COMPANY DIRECTOR
Company Number: [01323578](#)
Company Name: DIRECT MESSAGE LIMITED
Active

DIRECTOR Appointed: 07/03/2003
Occupation: COMPANY DIRECTOR
Company Number: [03841095](#)
Company Name: INDIGITALE LIMITED

Active

DIRECTOR
Occupation: Appointed: 07/03/2003
COMPANY DIRECTOR
Company Number: 02618909
Company Name: SHAPES FINISHING LIMITED
Active

DIRECTOR
Occupation: Appointed: 07/03/2003
COMPANY DIRECTOR
Company Number: 04061346
Company Name: SYMTOL ENGINEERING LIMITED
Active

DIRECTOR
Occupation: Appointed: 07/03/2003
COMPANY DIRECTOR
Company Number: 03216081
Company Name: URBAN PROFILE LIMITED
Active

DIRECTOR
Occupation: Appointed: 07/03/2003
COMPANY DIRECTOR
Company Number: 03921669
Company Name: WINDMILL EXTRUSIONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/07/2005
COMPANY DIRECTOR
Company Number: 05458736
Company Name: DIRECT MESSAGE HOLDINGS LIMITED
Active

Director of the following company based in Luxembourg:

Name LAB Services SA
Reg Office Zone Industrielle – L – 536 Munsbach, Luxembourg.
Reg No R.C.S. Luxembourg B 51.687

Director of the following companies based in Irealnd

Name Vigitek Holdings Limited
Reg Office Holland Road, National Technology Park, Limerick
Reg No 394047

Name Vigitek Limited
Reg Office Holland Road, National Technology Park, Limerick
Reg. No.

FORMER DIRECTORSHIPS

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2001
FINANCIAL DIRECTOR
[03973761](#)
CRI HOLDINGS NO.2 LIMITED
ADMINISTRATIVE RECEIVER

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2001
FINANCIAL DIRECTOR
[03973764](#)
CRI HOLDINGS NO.1 LIMITED
ADMINISTRATIVE RECEIVER

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2001
FINANCIAL DIRECTOR
[03661690](#)
CITY REACH LIMITED
ADMINISTRATIVE RECEIVER

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2001
FINANCIAL DIRECTOR
[04018880](#)
CITY REACH FINANCE LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2001
FINANCIAL DIRECTOR
[03672823](#)
CITY REACH MANAGEMENT SERVICES LIMITED
ADMINISTRATIVE RECEIVER

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2001
FINANCIAL DIRECTOR
[03973748](#)
CITY REACH INTERNATIONAL LIMITED
ADMINISTRATION ORDER

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/05/2001
Dissolved: 23/06/2005
FINANCIAL DIRECTOR
[04208380](#)
CITY REACH (CLAYTON ROAD) LIMITED
Dissolved

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 03/02/1999
Resigned: 26/07/2000
FINANCE DIRECTOR
03698427
SAFETYNET GROUP
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 08/09/1997
Resigned: 26/07/2000
01934269
SAFETYNET LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 08/09/1997
Resigned: 26/07/2000
02703958
SAFETYNET TRADING PLACES LIMITED
Dissolved

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 08/09/1997
Resigned: 26/07/2000
02100355
SAFETYNET INTERNATIONAL LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 08/09/1997
Resigned: 26/07/2000
01855842
PRIORITY SYSTEMS LIMITED
Dissolved

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 08/09/1997
Resigned: 26/07/2000
01849019
SYSTEMS ON SITE LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 03/02/1999
Resigned: 26/07/2000
FINANCE DIRECTOR
03698427
SAFETYNET GROUP

Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 28/05/1996
Resigned: 26/07/2000
FINANCE DIRECTOR
01934269
SAFETYNET LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 11/06/2000
Resigned: 26/07/2000
FINANCE DIRECTOR
02703958
SAFETYNET TRADING PLACES LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 13/09/2000
Resigned: 28/02/2001
FINANCE DIRECTOR
03309770
MATRIX GROUP LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 03/10/2000
Resigned: 28/02/2001
FINANCE DIRECTOR
03942337
MATRIX PRIVATE EQUITY LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 02/11/2000
Resigned: 28/02/2001
FINANCE DIRECTOR
03641363
MATRIX MONEY MANAGEMENT LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 12/02/1999
Resigned: 26/07/2000
FINANCE DIRECTOR
02100355
SAFETYNET INTERNATIONAL LIMITED
Active