



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

6252373

Company Name in full

ClickNow Holdings plc.

Date of  
appointment

Day Month Year  
1 8 0 5 2 0 0 7

†Date of  
Birth

Day Month Year  
0 2 0 5 1 9 5 0

### 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)

Kevin Thomas

Surname

Morley

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

Crosby House, Red Copse Lane, Boars Hill

Post town

Oxford

Postcode

OX1 5ER

County / Region

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See attached schedule

Consent signature

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

Date

18/05/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director/secretary etc must sign the form below.

Signed

Date

18 May 2007

(\*\*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 register.

p.p Swift Incorporations Limited

JORDANS LIMITED

20/22 BEDFORD ROW

Tel

LONDON

DX number

DX exchange

WC1R 4JS

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

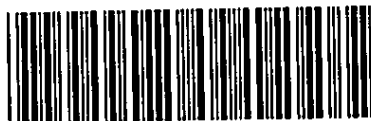
Companies House, 37, Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

FRIDAY



\*AD432QTF\*

A12

29/06/2007

456

COMPANIES HOUSE

**Company Number** 6252373

† Directors only

† Other directorships

See attached schedule

#### 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

**Kevin Thomas Morley**

**List of other directorships**

**Schedule to form 288a**

**Company Number 6252373**

**Company Name ClickNow Holdings plc**

<b>Company Name</b>	<b>Resignation</b>
Arc Growth Company VCT plc	
Borwick Group Limited	
ClickNow Limited	
K M Marine Limited	
Kevin Morley Group Limited	
Kevin Morley Marketing Limited	
LPR Realisations Limited	
M& K Creative Limited	28/06/2005
M & K Design-in-Store Limited	28/06/2005
March Communications Holdings Limited	20/07/2004
Mark Telecommunications Limited	16/12/2003
Modec Limited	
PPS (MG) Limited	
PPS Worldwide Limited	
Speakers Limited	
TGAC Limited	