



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 228026

Company Name in full Morgan Nominees Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
12 06 98

†Date of Birth Day Month Year
04 06 57

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as
a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Anthony Jonathan

Surname

Warr

Previous
Forename(s)

Previous
Surname

Usual residential
address

72 THE HORNBEAMS

HAR

Post town

HARLOW

Postcode

CM20 1PQ

County / Region

ESSEX

Country

ENGLAND

† Nationality

BRITISH

†Business
occupation

BANK OFFICER

† Other directorships
(additional space overleaf)

CHANNEL NOMINEES LIMITED

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

Consent Signature

Date

1 July 1998

A director, secretary etc must sign the form below.

Signed

Date

1 July 1998

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Group Secretariat (ACW/55337)
Deutsche Bank AG London
23 Great Winchester Street
London EC2P 2AX

* Voluntary details.
† Directors only.

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



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COMPANIES HOUSE 03/07/98

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

228026

† Directors only.

† Other directorships

FUNDS NOMINEES LIMITED

PRMBOL NOMINEES 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.