



**Companies House**

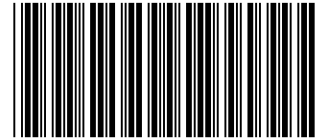
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **MORGAN NOMINEES LIMITED**

*Company Number:* **00228026**



XG2YHMHX

*Received for filing in Electronic Format on the:* **24/01/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **07/12/2006**

*Name:* **MS JOANNE LOUISE BAGSHAW**

*Consented to Act:* **Yes**

*Usual Residential Address*     **FLAT 2  
44 EARDLEY ROAD  
SEVENOAKS  
KENT  
UNITED KINGDOM TN13 1XT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **24/01/2007**     *Authenticated:* **Yes (E/W)**