



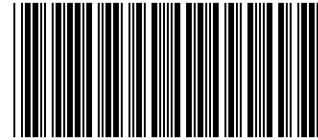
**Companies House**  
— for the record —

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

**Change in the details of a Director or Secretary**

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

*Company Number:* **00228026**



*Received for filing in Electronic Format on the:* **23/07/2007**

XEC5JRHJ

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

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

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*New Details*

*Date of Change:* **20/07/2007**

*New Address:* **PRICKLEGATE COTTAGE  
BITCHET GREEN  
STONE STREET  
SEVENOAKS  
KENT  
UNITED KINGDOM TN15 0LY**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**