



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X11PI08I

Company Name: **Morgan Nominees Limited**

Company Number: **00228026**

Received for filing in Electronic Format on the: **31/01/2012**

New Appointment Details

Date of Appointment: **16/09/2011**

Name: **MRS ZOE VICTORIA WHATMORE**

Consented to Act: **YES**

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1971**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.