



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



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*Company Name:* **EUROMONEY INSTITUTIONAL INVESTOR PLC**

*Company Number:* **00954730**

*Received for filing in Electronic Format on the:* **26/11/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/10/2008**

*Name:* **MR MARTIN WILLIAM HOWARD MORGAN**

*Consented to Act:* **YES**

*Usual Residential Address:* **32 COPPERBEACH ROAD  
GREENWICH  
USA  
CT 06830**

*Date of Birth:* **16/02/1950**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/11/2008**

*Authenticated:* **Yes (E/W)**