



Companies House

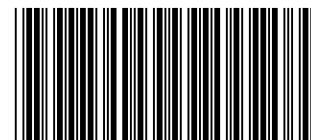
— for the record —

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Appointment of a Director or Secretary

Company Name: **MORLEY POOLED PENSIONS LIMITED**

Company Number: **01059606**



XP68BSBE

Received for filing in Electronic Format on the: **04/02/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **16/12/2003**

Name: **MR DAVID KENNETH WATSON**

Consented to Act: **Yes**

Usual Residential Address **FOX END
13 THE MEADES OLD AVENUE
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 0LS**

Date of Birth: **09/04/1959** *Nationality:* **IRANIAN**
Occupation: **CFO**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/02/2004** *Authenticated:* **Yes (E/W)**