



Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **MORLEY POOLED PENSIONS LIMITED**

Company Number: **01059606**



X5EE38AF

Received for filing in Electronic Format on the: **13/02/2002**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **03/09/2001**

Name: **MR MAURICE GERARD QUIRKE**

Previous name(s): *Surname:* **GERARD**

Consented to Act: **Yes**

Usual Residential Address **BUXSHALLS LODGE
ARDINGLY ROAD
LINDFIELD
WEST SUSSEX
ENGLAND RH16 2QY**

Date of Birth: **01/02/1960** *Nationality:* **BRITISH**

Occupation: **INSURANCE COMPANY OFFICIAL**

Other Directorships: **1419834 ASHTON TOD NOMINEES LIMITED
2084203 CGU FINANCIAL MANAGEMENT LIMITED
SC46694 CGU TRUST MANAGERS LIMITED
1151805 MORLEY FUND MANAGEMENT LIMITED
1117445 NORWICH UNION LIFE (RBS) LIMITED
2503054 NORWICH UNION PORTFOLIO SERVICES LIMITED
1973412 NORWICH UNION TRUST MANAGERS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2002** *Authenticated:* **Yes (E/W)**