



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **MORLEY POOLED PENSIONS LIMITED**

Company Number: **01059606**



XSRXJULB

Received for filing in Electronic Format on the: **26/04/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/03/2004**

Name: **MRS KATHERINE LUCY GARRETT COX**

Previous name(s): *Forename(s):* **JENKINS**

Consented to Act: **Yes**

Usual Residential Address **23 ST. DUNSTANS ROAD
LONDON
UNITED KINGDOM W6 8RE**

Date of Birth: **15/11/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF INVESTMENT OFFICER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2004** *Authenticated:* **Yes (E/W)**