



*Companies House*

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **MORLEY POOLED PENSIONS LIMITED**

*Company Number:* **01059606**



XGBEGL36

*Received for filing in Electronic Format on the:* **20/05/2003**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **13/05/2003**

*Name:* **MR PAUL RICHARD DAVIS**

*Consented to Act:* **Yes**

*Usual Residential Address*      **44 ST CATHRINES ROAD  
CHINGFORD  
LONDON  
ENGLAND E4 8AU**

*Date of Birth:* **17/09/1966**      *Nationality:* **BRITISH**  
*Occupation:* **HEAD OF BUSINESS MANAGEMENT**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR**      *Date Authorised:* **20/05/2003**      *Authenticated:* **Yes**  
**(E/W)**