



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055 Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

1352995

Morgan Holdings International Limited

288a

| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year | | | | | | | | | |
|---------------------|-----|-------|------|----------------|-----|-------|------|---|---|---|---|---|---|---|---|---|
| | 2 | 4 | 0 | 3 | 2 | 0 | 0 | 0 | 0 | 6 | 0 | 5 | 1 | 9 | 5 | 5 |

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) David Charles

Surname Davies

Previous
Forename(s)

Previous
Surname

Usual residential address
Hallcroft House
Manor Road

Post town Penn Postcode HP10 8HY
County / Region Buckinghamshire Country England

Nationality British †Business Finance Director
occupation

† Other directorships (See continuation sheet).
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent Signature

Date 24.3.00

A director, secretary etc must sign the form below.

Signed

Date 24.3.00

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

T Peek, The Morgan Crucible Company plc
Morgan House, Madeira Walk, Windsor Berkshire SL4 1EP
DX 3824 Windsor
Tel: 01753 837000
Tel: ~~01753 837000~~
Berkshire SL4 1EP



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

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† Directors only. † Other directorships

Past Directorships for David Charles Davies**London International Group plc (25-Dec-1999)****SSL International PLC (25-Dec-1999)****The Disney Store Limited (31-May-1997)****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.