



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number

1352995

Company Name in full

Morgan Holdings International Limited

Date of
appointment

Day Month Year
3 1 1 0 2 0 0 4

†Date of
Birth

Day Month Year
0 6 0 2 1 9 6 8

Appointment as director

as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Paul Andrew

Surname

Boulton

Previous
Forename(s)

Previous
Surname

Usual residential
address

33 Priorslee Village

Post town

Telford

Postcode

TF2 9NW

County / Region

Shropshire

Country

England

† Nationality

British

†Business
occupation

Solicitor

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

31/10/04

A director, secretary etc must sign the form below.

Signed

Date

31/10/04

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

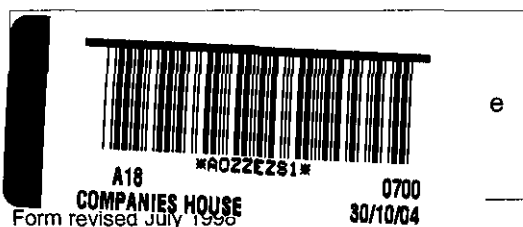
D.J. Coker
Morgan House
Madeira Walk
Windsor
Berkshire SL4 1EP
Telephone 01753 837222
DX 3824 Windsor

* 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



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

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.