



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **1352995**

Company Name in full **Morgan Holdings International Limited**

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment
Day Month Year
1 4 0 9 2 0 0 4
†Date of Birth
Day Month Year
1 8 0 1 1 9 6 7

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Kevin Jeremy

Surname

Dangerfield

Previous
Forename(s)

Previous
Surname

Usual residential
address

21 Crowsley Road

Post town

Lower Shiplake Nr Henley

Postcode

RG9 3JU

County / Region

Country

England

† Nationality

British

†Business
occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

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

Consent Signature

K. Dangerfield

Date

20/09/04

A director, secretary etc must sign the form below.

Signed

J. Crabb

Date

20/09/04

(**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 company



Cor

**A18
COMPANIES HOUSE
A26
COMPANIES HOUSE**

A040XY28
A041575L

**0541
01/10/04
0268
24/09/04**

**J. Crabb
Morgan House
Madeira Walk
Windsor
Berkshire SL4 1EP
Telephone 01753 837219
DX 3824 Windsor**

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

1352995

† Directors only.

† Other directorships

Current Directorships for Kevin Jeremy Dangerfield

Petty France Investment Nominees Limited

Magen Holdings Limited

Octavian Insurance Company Limited

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.