



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1783730

Company Name in full

PRESTON BUSINESS VENTURE LTD



F288A018

Date of appointment Day Month Year
01 01 03Date of Birth Day Month Year
15 04 48Appointment form Appointment as director ☒ as secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

PHILIP IAN

Surname

MORRIS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

180 FLEETWOOD ROAD NORTH

Post town

THORNTON CLEVELYS

Postcode

FY5 4BL

County / Region

LANCS

Country

UK

†Nationality

BRIT/ENG

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

MOTOR INDUSTRY LOCAL AUTHORITY NETWORK (MILAN)

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

Consent signature

Date

21/03/2003

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Damian Walmsley

Date

21/03/2003

** Please delete as appropriate

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

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.

DAMIAN WALMSLEY
 MOORE AND SMALLEY, RICHARD HOUSE, WINCKLEY SQUARE
 PRESTON PR1 3AP Tel 01772 821021
 DX number DX exchange

A07
COMPANIES HOUSE0860
13/03/03

Form revised March 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF4 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

† Directors only.

† Other directorships

HOT DUCK ENTERPRISES LTD

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 preceded 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.