

Appointment of director or secretary

Company Number

2873613

Company Name in full

MORRIS (S.P.) HOLDINGS LIMITED



* F 2 8 8 A C 5 0 *

Date of

Day	Month	Year
04	03	96

† Date of birth

Day	Month	Year
22	11	52

Appointment Form

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)

Andrew John

Surname

White

Previous Forename(s)

Previous Surname

Usual residential address

White Timbers

Ewhurst Green

Ewhurst

Post town

Cranleigh

Postcode

GU6 7SF

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Banker

† Other directorships

See continuation sheet

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

Consent Signature

[Signature]

Date

3/4/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/4/96

(** 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.

Mrs A Morrison
 20 Fenchurch Street
 London
 EC3P 3DB



A24 *A9KDSKG8* 583
 COMPANIES HOUSE 05/04/96

When you have completed and signed the form please send it to
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**