



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3108179

Company Name in full MORSE PLC

Date of appointment Day Month Year 1 2 1 2 2 0 0 5
†Date of Birth Day Month Year 0 2 0 5 1 9 5 0

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s) DERRICK ALAN

Surname NICHOLSON

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

TREELANDS, 55 SPRING LANE BURN BRIDGE

Post town

HARROGATE

Postcode HG3 1NP

County / Region

Country UK

†Nationality BRITISH

†Business occupation Chief Financial Officer

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

Date 12/12/2005

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 12/12/2005

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

NICHOLAS SANDISON, MORSE PLC, 950 GREAT WEST ROAD

BRENTFORD, MIDDLESEX TW8 9EE

Tel 020 830 8329

DX number

DX exchange

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
or LP - 4 Edinburgh 2

A37
COMPANIES HOUSE
13/12/2005

Company Number

† 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.

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/06/1999
CHIEF FINANCIAL OFFICER
03768138
AVECIA HOLDINGS PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/06/1999
CHIEF FINANCIAL OFFICER
03768215
AVECIA FINANCE PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/06/1999
CHIEF FINANCIAL OFFICER
03768265
AVECIA GROUP PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/06/1999
CHIEF FINANCIAL OFFICER
03768294
AVECIA CORPORATION LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/06/1999
CHIEF FINANCIAL OFFICER
03768296
AVECIA INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/06/1999
CHIEF FINANCIAL OFFICER
03730791
AVECIA 10 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/01/2002
CHIEF FINANCIAL OFFICER
04284876
AV NO.2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/06/1999
CHIEF FINANCIAL OFFICER
03768301
AVECIA UK HOLDINGS LIMITED
Active